



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

北京京能清潔能源電力股份有限公司董事會 (Board) 成員包括:

Executive Directors

ZHANG F a n g (C a o)

CAO Ma n g

Non-executive Directors

REN Q i n g

LI J i a

WANG Ba o

Independent non-executive Directors

HUANG X i a

XU Da j i

CHAN Y u T i

HAN X i a

T a 4 B a c . T a b b , a b a . c .
 c ac B a b .

Director	Board Committee	Audit Committee	Remuneration and Nomination Committee	Strategy Committee	Legal and Compliance Management Committee
ZHANG F a i				C	C
CAO M a i				M	
REN Q i i					M
LI J a		M		M	
WANG B a i				M	
HUANG X a i		M	C		
XU D a i			M		
CHAN Y i T i		C			M
HAN X a i			M		

N :

C C a a a B a c .
 M M b a B a c .

B i , PRC
 27 J a a 2021