



**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**

The members of the board of Directors (“**Board**”) of Beijing Jingneng Clean Energy Co., Limited are set out below.

### **Executive Directors**

ZHANG Fengyang (*Chairman*)

CHEN Dayu (*General Manager*)

GAO Yuming

CAO Mansheng

### **Non-executive Directors**

REN Qigui

LI Juan

WANG Bangyi

### **Independent non-executive Directors**

HUANG Xiang

CHAN Yin Tsung

HAN Xiaoping

XU Daping

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee				