



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 following table lists the members of the Board of Directors of Beijing Jingneng Clean Energy Co., Limited.

Executive Directors

CHEN D (Chairman)

LI M (General Manager)

HANG

Non-executive Directors

HOU J

SONG

HANG

Independent Non-executive Directors

HAO J

WANG H

QIN H

HU

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Director	Board Committee	Audit Committee	Remuneration and Nomination Committee	Strategic and ESG Committee	Legal and Compliance Management Committee
CHEN D				C	
LI M _f				M	M
HANG X				M	
HOU J					C
SONG _f		M			
HANG			M		
HAO J		M	C		
X WANG H			M		
QIN H				M	
HU _f		C			M

Notes:

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