



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

... m m r f t ... r f r t r (Board) f n n n n ... n n r . . , m t ... r t ... t ...

Non-executive Directors

... (... rm n)
...
... n
A ... n.

Executive Directors

A ... n ... n (n r , ... n . r)
A ... n ... n.
A ... n , ... n

Independent non-executive Directors

A ... n.
A ... n.
A ... n , ... n.
A ... n.

r r 3 r mm tt . t r m m r nf rm t n ft mm tt n
 r m m r r .

Director	Board Committee	Audit Committee	Remuneration and Nomination Committee	Strateg. Committee
A	n.			
A	n. n.			
A	n n.			
A	n , n			
A	n.			
A	, n.			
A	n , n.			
A	n.			

t :

rm n ft r nt r mm tt
 m r ft r nt r mm tt

n , t
 25 t m r 2020