



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				