



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

Director (Board)

Non-executive Directors

()

A

Executive Directors

A ()

A

A

Independent non-executive Directors

A

A

A

A

3

tt . t

t t

tt

Director \ Board Committee	Audit Committee	Remuneration and Nomination Committee	Strateg Committee
A			
A			
A			
A			
A <input checked="" type="checkbox"/>			
A			
A			
A <input checked="" type="checkbox"/>			

t :

t t tt

25 t , t 2020