



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.

Non-executive Directors

LIU Haixia (*Chairman*)

REN Qigui

LI Juan

WANG Bangyi

Executive Directors

ZHANG Fengyang (*General Manager*)

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration and Nomination Committee	Strategy Committee
LIU Haixia			C
LI Juan	M		M
WANG Bangyi			M
REN Qigui			
ZHANG Fengyang			M
CAO Mansheng			M
HUANG Xiang	M	C	
ZHANG Fusheng		M	
CHAN Yin Tsung	C		
HAN Xiaoping		M	

Notes:

C Chairman of the relevant Board committee