



# 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

Temporary Board of Directors (Board) Beijing Jingneng Clean Energy Co., Limited

#### Executive Director

ZHANG Feng, Chairman (Chairman)

CAO Ma, Director

#### Non-Executive Director

REN Qiang

LI Jia

WANG Ba, Director

#### Independent Non-Executive Director

HUANG Xiaohong

XU Daxun

CHAN Yueting

HAN Xiaohong

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|------------------------|----------------------|----------------------------------|------------------------|--|
| ZHANG F , Ba ,         |                      |                                  | C                      | C  |
| CAO Ma , P ,           |                      |                                  | M                      |  |
| REN Q ,                |                      |                                  |                        | M  |
| LI Ji a                | M                    |                                  | M                      |  |
| WANG Ba , B            |                      |                                  | M                      |  |
| HUANG X a ,            | M                    | C                                |                        |  |
| XU Da ,                |                      | M                                |                        |  |
| CHAN Y , T ,           | C                    |                                  |                        | M  |
| HAN X a ,              |                      | M                                |                        |  |

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 M M b t<sub>1</sub> i a t B a c . tt

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