



**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.

| <b>Director</b> | <b>Audit Committee</b> | <b>Remuneration and Nomination Committee</b> | <b>Strategy Committee</b> |
|-----------------|------------------------|--|---------------------------|
| 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