



# 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 BOARD OF DIRECTORS (BOARD) OF BEIJING JINGNENG CLEAN ENERGY CO., LIMITED

#### EXECUTIVE DIRECTORS

ZHANG FENG (Chairman)

CAO MING

#### NON-EXECUTIVE DIRECTORS

REN QI

LI JIAN

WANG BAO

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

HUANG XIAO

XU DAI

CHAN YU-TUNG

HAN XIAO

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 c ac B#a m m b .

<b>D</b> C B	<b>A</b> C	<b>R</b> N C	<b>S</b> C	<b>L</b> C M C
ZHANG F a a n			C	C
CAO M a a n			M	
REN Q i i				M
LI J a a n	M		M	
WANG B a a n			M	
HUANG X a a n	M	C		
XU D a a n		M		
CHAN Y a a n T i i	C			M
HAN X a a n		M		

N# :

C C a a n # i a n B#a c# m m  
 M M m b # i a n B#a c# m m

B a a n , PRC  
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