



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.

| 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