



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 is as follows:

Executive Directors

ZHANG Faling (Chairman)

CAO Maolin

Non-Executive Directors

REN Qitong

LI Jian

WANG Baoli

Independent Non-Executive Directors

HUANG Xiaoli

XU Daling

CHAN Yanting

HAN Xiangli

T a 4 B a c . . . T a b b . . . b . . . a , a n f . . . c . . . a
 . c a c B a . . . b . . .

D r / B r C	A C	R / r N C	S r C	L 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 a n f . . . a a B a c . . .
 M . . . M b f . . . a a B a c . . .

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