



## 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.

#### **Executive Directors**

ZHANG Fengyang (*Chairman*)

CHEN Dayu (*General Manager*)

GAO Yuming

CAO Mansheng

#### **Non-executive Directors**

REN Qigui

LI Juan

WANG Bangyi

#### **Independent non-executive Directors**

HUANG Xiang

XU Daping

CHAN Yin Tsung

HAN Xiaoping

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Strategy Committee</b>	<b>Legal and Compliance Management Committee</b>
ZHANG Fengyang				C	C
CHEN Dayu					
GAO Yuming					
CAO Mansheng				M	
REN Qigui					M
LI Juan	M			M	
WANG Bangyi				M	
HUANG Xiang	M		C		
XU Daping			M		
CHAN Yin Tsung	C				M
HAN Xiaoping			M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, the PRC

19 February 2021