



Beijing Jingneng Clean Energy Co., Limited
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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
SONG Zhiyong
WANG Bangyi

Independent non-executive Directors

HUANG Xiang
CHAN Yin Tsung
XU Daping
ZHAO Jie

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

Director	Board Committee	Audit Committee	Remuneration and Nomination Committee	Strategy Committee	Legal and Compliance Management Committee
ZHANG Fengyang				C	C
CHEN Dayu				M	
GAO Yuming				M	
CAO Mansheng				M	
REN Qigui					M
SONG Zhiyong		M		M	
WANG Bangyi					
HUANG Xiang		M	C		
CHAN Yin Tsung		C			M
XU Daping			M		
ZHAO Jie			M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, the PRC

29 March 2022