



# 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 consists of 11 members.

#### Non-executive Directors

LUH (Chairman)

LIU

LIU

AN

#### Executive Directors

HAN (General Manager)

AM

AN

#### Independent non-executive Directors

HUAN

HAN

HAN

HAN

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<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Strategy Committee</b>
LUH				
I n		M		M
AM n				M
HAM n n				M
A M n				M
AM n n				
HUAN n		M		
HAM n			M	
HAM n n				
HAM n			M	

M :

M m f l n m m  
M M m f l n m m

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25 m 2020