



**B C C .,**  
**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)*  
( 企 業 代 碼 : 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*)

ZHU Jun

CAO Mansheng

**Independent non-executive Directors**

HUANG Xiang

ZHANG Fusheng

CHAN Yin Tsung

HAN Xiaoping

There are 3 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>
LIU Haixia				C
LI Juan		M		
WANG Bangyi				
REN Qigui				
ZHANG Fengyang				M
ZHU Jun				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  
M Member of the relevant Board committee

Beijing, the PRC  
31 March 2020