



## 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*)

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 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>
ZHANG Fengyang				C
CAO Mansheng				M
REN Qigui				
LI Juan		M		M
WANG Bangyi				M
HUANG Xiang		M	C	
XU Daping			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  
12 January 2021