



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 the following members:

Executive Directors

ZHANG Fulin (Chairman)

CAO Man

Non-executive Directors

REN Qili

LI Jian

WANG Baoli

Independent non-executive Directors

HUANG Xiaoli

XU Daxin

CHAN Yanting

HAN Xiaofeng

T a 4 B a c T a b l b l , , m m b , a a a , a a c m m .
 c a c B a c m m b .

Director	Board Committee	Audit Committee	Remuneration and Nomination Committee	Strategy Committee	Legal and Compliance Management Committee
ZHANG F a a a				C	C
CAO M a a a				M	
REN Q i i					M
LI J a a		M		M	
WANG B a a a				M	
HUANG X a a a		M	C		
XU D a a a			M		
CHAN Y a a T i a a		C			M
HAN X a a a			M		

N a :

C C a a a i a a B a c a a
 M M m b a i a a B a c a a

B a a , PRC
 27 J a a a 2021