



# 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

Members of the Board of Directors (Board) of the Company are as follows:

#### Non-executive Directors

Mr. Wang (Chairman)  
Mr. Li  
Mr. Zhang  
Mr. Chen

#### Executive Directors

Mr. Wang (Chairman)  
Mr. Li  
Mr. Zhang

#### Independent non-executive Directors

Mr. Wang  
Mr. Li  
Mr. Zhang  
Mr. Chen

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<b>Board Committee</b>			
<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Strateg. Committee</b>
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