



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 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration and Nomination Committee	Strategy Committee	Legal and Compliance Management Committee
ZHANG Fengyang				C	C
CAO Mansheng				M	
REN Qigui					M
LI Juan		M		M	
WANG Bangyi				M	
HUANG Xiang		M	C		
XU Daping			M		
CHAN Yin Tsung		C			M
HAN Xiaoping			M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, the PRC

27 January 2021