



**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*)

CHEN Dayu (*General Manager*)

GAO Yuming

CAO Mansheng

### **Non-executive Directors**

ZHOU Jianyu

SONG Zhiyong

ZHANG Yi

### **Independent non-executive Directors**

HUANG Xiang

CHAN Yin Tsung

XU Daping

ZHAO Jie

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

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Strategy Committee</b>	<b>Legal and Compliance Management Committee</b>
ZHANG Fengyang			C	C
CHEN Dayu			M	
GAO Yuming			M	
CAO Mansheng			M	
ZHOU Jianyu				M
SONG Zhiyong	M		M	
ZHANG Yi				
HUANG Xiang	M	C		
CHAN Yin Tsung	C			M
XU Daping		M		
ZHAO Jie		M		

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, the PRC  
6 September 2022