



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*)

ZHANG Wei

LI Minghui

Non-executive Directors

ZHOU Jianyu

SONG Zhiyong

ZHANG Yi

Independent Non-executive Directors

ZHAO Jie

WANG Hongxin

QIN Haiyan

HU Zhiying

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

Director	Audit Committee	Remuneration and Nomination Committee	Strategy Committee	Legal and Compliance Management Committee
ZHANG Fengyang			C	
CHEN Dayu			M	M
ZHANG Wei			M	
LI Minghui			M	
ZHOU Jianyu				C
SONG Zhiyong	M			
ZHANG Yi		M		
ZHAO Jie	M	C		
WANG Hongxin				M
QIN Haiyan			M	
HU Zhiying	C	M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, the PRC

29 August 2023