



北京京能清潔能源電力股份有限公司

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As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang and Mr. Cao Mansheng; the non-executive directors of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Xu Daping, Mr. Chan Yin Tsung and Mr. Han Xiaoping.