



# 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 BOARD OF DIRECTORS (BOARD) OF Beijing Jingneng Clean Energy Co., Limited consists of the following members:

#### Executive Director

ZHANG Fulin (Chairman)

CAO Man

#### Non-Executive Director

REN Qian

LI Jian

WANG Baoli

#### Independent Non-Executive Director

HUANG Xiaoli

XU Daxin

CHAN Yanting

HAN Xiaofeng

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ZHANG F a a n			C	C
CAO M a a n			M	
REN Q i i				M
LI J a a n	M		M	
WANG B a a n			M	
HUANG X a a n	M	C		
XU D a a n		M		
CHAN Y a a n T i i	C			M
HAN X a a n		M		

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