



Beijing Jingneng Clean Energy Co., Limited

北京京能清洁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

本公司董事會由七名成員組成，包括三名獨立非執行董事及四名執行董事。本公司董事會成員的姓名如下：

執行董事

ZHANG Fulin (Chairman)

CAO Manlin

獨立非執行董事

REN Qian

LI Jie

WANG Baoli

獨立非執行董事

HUANG Xiaoli

XU Daxin

CHAN Yulia Tina

HAN Xiaofei

T a 4 B a c a b l b l , a m b a a a a c a c B a m m b .

B C D	A C	R N C	S C	L C M C
ZHANG F a a			C	C
CAO Ma a a			M	
REN Q a a				M
LI J a a	M		M	
WANG Ba a a			M	
HUANG X a a	M	C		
XU Da a a		M		
CHAN Y a a T a a	C			M
HAN X a a a a		M		

N a :

C C a a a a l a a B a c a
M M a b a l a a B a c a

B a a , PRC
27 J a a a 2021