



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

REN Qigui

LI Juan

WANG Bangyi

Independent non-executive Directors

HUANG Xiang

XU Daping

CHAN Yin Tsung

HAN Xiaoping

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

Director \ Board Committee	Audit Committee	Remuneration and Nomination Committee	Strategy Committee	Legal and Compliance Management Committee
ZHANG Fengyang			C	C
CHEN Dayu				
GAO Yuming				
CAO Mansheng			M	
REN Qigui				M
LI Juan	M		M	
WANG Bangyi			M	
HUANG Xiang	M	C		
XU Daping		M		
CHAN Yin Tsung	C			M
HAN Xiaoping		M		

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Beijing, the PRC
19 February 2021