



Beijing Jingneng Clean Energy Co., Limited
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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
SONG Zhiyong
WANG Bangyi

Independent non-executive Directors

HUANG Xiang
CHAN Yin Tsung
XU Daping
ZHAO Jie

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

Board Committee Director	Audit Committee	Remunera- tion and Nomination Committee	Strategy Committee	Legal and Compliance Management Committee
ZHANG Fengyang			C	C
CHEN Dayu			M	
GAO Yuming			M	
CAO Mansheng			M	
REN Qigui				M
SONG Zhiyong	M		M	
WANG Bangyi				
HUANG Xiang	M	C		
CHAN Yin Tsung	C			M
XU Daping		M		
ZHAO Jie		M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, the PRC

29 March 2022