



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 (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited are set out below.

Non-executive Director

LU Haijun (Chairman of the Board)
 GUO Mingxing
 XU Jingfu
 LIU Guochen
 YU Zhongfu
 JIN Yudan

Executive Director and General Manager

CHEN Ruijun

Independent Non-executive Director

LIU Chaoan
 SHI Xiaomin
 LAU Miu Man
 WEI Yuan

There are 3 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
LU Haijun				C
GUO Mingxing			M	M
XU Jingfu				M
LIU Guochen		M		M
YU Zhongfu				
JIN Yudan				
CHEN Ruijun				M
LIU Chaoan		M	C	
SHI Xiaomin			M	
LAU Miu Man		C		
WEI Yuan				

Notes:

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

Beijing, the PRC
 30 October 2012