



**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.

### **Non-executive Directors**

LIU Haixia (*Chairman*)

REN Qigui

LI Juan

WANG Bangyi

### **Executive Directors**

ZHANG Fengyang (*General Manager*)

CAO Mansheng

### **Independent non-executive Directors**

HUANG Xiang

ZHANG Fusheng

CHAN Yin Tsung

HAN Xiaoping

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Strategy Committee</b>
LIU Haixia			C
LI Juan	M		M
WANG Bangyi			M
REN Qigui			
ZHANG Fengyang			M
CAO Mansheng			M
HUANG Xiang	M	C	
ZHANG Fusheng		M	
CHAN Yin Tsung	C		
HAN Xiaoping		M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, the PRC

28 May 2020