



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 Board of Directors (Board) of Beijing Jingneng Clean Energy Co., Limited is as follows:

Executive Directors

ZHANG Faling (Chairman)

CAO Maolin

Non-Executive Directors

REN Qitong

LI Jian

WANG Baolin

Independent Non-Executive Directors

HUANG Xiaolin

XU Daling

CHAN Yanting

HAN Xiaolin

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 c a c B a b .

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

N .

C C a a f a a B a c .
 M M b f a a B a c .

B . . , PRC
 27 J a a 2021