



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

CHAN Yin Tsung

HAN Xiaoping

XU Daping

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

| Director | Audit Committee | Remuneration 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 |
| LI Juan | M | | M | |
| WANG Bangyi | | | | |
| HUANG Xiang | M | C | | |
| CHAN Yin Tsung | C | | | M |
| HAN Xiaoping | | M | | |
| XU Daping | | M | | |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, the PRC

24 May 2021