



**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 as follows:

**Executive Director**

ZHANG Fei (Chairman)

CAO Man

**Non-Executive Director**

REN Qi

LI Jian

WANG Baoli

**Independent Non-Executive Director**

HUANG Xia

XU Dajun

CHAN Yuntao

HAN Xiaojun

