



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

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Non-executive Directors

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Executive Directors

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Independent non-executive Directors

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Board Committee			
Director	Audit Committee	Remuneration and Nomination Committee	Strateg./ Committee
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