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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)

(企 業 代 碼 : 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*)

ZHU Jun

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.

Director	Board Committee	Audit Committee	Remuneration and Nomination Committee	Strategy Committee
LIU Haixia				C
LI Juan		M		
WANG Bangyi				
REN Qigui				
ZHANG Fengyang				M
ZHU Jun				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
31 March 2020