



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

Table 1: List of Directors (BJCE) Beijing Jingneng Clean Energy Co., Limited

Executive Directors
ZHANG Feng (Chairman)
CAO Ma

Non-Executive Directors
REN Qian
LI Jia
WANG Ba

Independent Non-Executive Directors
HUANG Xia
XU Da
CHAN Y. T.
HAN X. a

T₁ a 4 B a c t t T₁ tabi b i b at t₁ c t t
T₁ c T₁ ac T₁ B a b

--

 $N \text{ t. :}$

C C a a t i a t B a c . n
M M b t i a t B a c . n

Beijing, PRC
27 January 2021