



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 Jing (Chairman)

CAO Jia (General Manager)

GAO Yiming

CAO Jiansheng

Non-executive Directors

ZHOU Jian

SHAO Guangzhong

ZHANG Yi

Independent non-executive Directors

WANG Xiang

CHEN Yina

XU Jiaoping

ZHANG Jie

here are 4 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	Legal and Compliance Management Committee
Z A G engang			C	C
C				
GAO Yi ming				
CAO a nsheng				
Z OU Ji an				
O G Zhi long				
S A G Yi				
UA G Xi an		C		
C A Yin a ng	C			
XU a ping				
Z AO Jie				

Notes:

C Chairman of the relevant Board committee
 member of the relevant Board committee

Beijing the HRC
 6 September 2022