



# 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

本公司根據《北京京能清潔能源電力股份有限公司章程》（“*BJCE*”）北京京能清潔能源電力股份有限公司（“*BJCE*”）董事名單如下：

#### Executive Directors

ZHANG Fuyuan (Chairman)

CAO Maoping

#### Non-Executive Directors

REN Qiang

LI Jia

WANG Baoli

#### Independent Non-Executive Directors

HUANG Xiaoli

XU Dajun

CHAN Yutong

HAN Xiaoli

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ZHANG F			C	C
CAO Ma			M	
REN Q				M
LI Ji a	M		M	
WANG Ba			M	
HUANG X a	M	C		
XU Da		M		
CHAN Y T	C			M
HAN X a		M		

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