



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

北京京能清潔能源電力股份有限公司董事會 (Board) 成員名單及職責
Beijing Jingneng Clean Energy Co., Limited Board Members and their Role and Function

Executive Directors

- HA G F. (Chairman)
- CHE D. (General Manager)
- GA .
- CA .

Non-executive Directors

- E .
- I .
- A G B .

Independent non-executive Directors

- H A G .
- CH A .
- H A .
- D .

Board Committee Director	Audit Committee	Remuneration and Nomination Committee	Strategy Committee	Legal and Compliance Management Committee
HA G F a a			C	C
CHE D				
GA a				
CA a a				
E I				
IJ a				
A G B a				
H A G a		C		
CHA a a	C			
HA a a				
D a				

Notes:

C C a f a B
f a B

B a , C

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