



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

GAO Yengang (Chairman)

CAO Myn (General Manager)

GAO Yiming

CAO Mynheng

Non-executive Directors

ZHOU Jianyu

QI Zhong

ZHANG Yi

Independent non-executive Directors

JIA Guang

CAI Yintong

YU Ping

ZHAO Jie

There are 4 Board committees. The table below provides membership information of the committee on which each Board member serves.

Director	Audit Committee	Remuneration and Nomination Committee	Strategy Committee	Legal and Compliance Management Committee
ZHANG Engang			C	C
CHEN My			M	
GAO Yiming			M	
CAO Mnheng			M	
ZHOU Jianyu				M
WANG Zhiyong	M		M	
ZHANG Yi				
WANG Xiang	M	C		
CHEN Yintung	C			M
XU Ping		M		
ZHAO Jie		M		

Notes:

C | Chairman of the relevant Board committee
M | Member of the relevant Board committee

Beijing, the PRC
6 September 2022