



## 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.

#### Non-executive Directors

LIU Haixia (*Chairman*)

JIN Shengxiang

TANG Xinbing

LI Juan

ZHAO Wei

#### Executive Director and General Manager

ZHANG Fengyang

#### Independent non-executive Directors

HUANG Xiang

ZHANG Fusheng

CHAN Yin Tsung

HAN Xiaoping

There are 3 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 |
|----------------------------|-----------------|---------------------------------------|--------------------|
| LIU Haixia                 |                 | M                                     | C                  |
| JIN Shengxiang             | M               |                                       | M                  |
| TANG Xinbing               |                 | M                                     | M                  |
| LI Juan                    |                 |                                       |                    |
| ZHAO Wei                   |                 |                                       |                    |
| ZHANG Fengyang             |                 |                                       | M                  |
| HUANG Xiang                | M               | C                                     |                    |
| ZHANG Fusheng              |                 | M                                     |                    |
| CHAN Yin Tsung             | C               |                                       |                    |
| HAN Xiaoping               |                 | M                                     |                    |

#### Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, the PRC

28 June 2018