



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 BOARD OF DIRECTORS (非執行董事) Beijing Jingneng Clean Energy Co., Limited

Executive Director

ZHANG Fuping (Chairman)

CAO Maoping

Non-Executive Director

REN Qian

LI Jia

WANG Baoping

Independent Non-Executive Director

HUANG Xiaoping

XU Daoping

CHAN Yutong

HAN Xiaoping

T a 4 B a c . T a b b , b a . c B a b .

B C D	A C	R N C	S C	L C M C
ZHANG F a			C	C
CAO Ma			M	
REN Q				M
LI J a	M		M	
WANG Ba			M	
HUANG X a	M	C		
XU Da		M		
CHAN Y T	C			M
HAN X a		M		

N

C C a a B a c
M M b a B a c

B , PRC
27 Ja a 2021