



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

ZHANG Fengang (Chairman)

CHEN Jia (General Manager)

GAO Yiming

CAO Maosheng

Non-executive Directors

ZHOU Jianu

WU G Zhi ong

ZHANG Yi

Independent non-executive Directors

WU G Xiang

CHEN Yin Tiao ng

XU Jia ping

ZHAO Jie

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

Board Committee Director	Audit Committee	Remuneration and Nomination Committee	Strategy Committee	Legal and Compliance Management Committee
ZHANG Fengang			C	C
CHEN Jia			M	
GAO Yiming			M	
CAO Mانشeng			M	
ZHOU Jianu				M
WU G Zhi ong	M		M	
ZHANG Yi				
WU G Xiang	M	C		
CHEN Yin Tāng	C			M
XU Jia ping		M		
ZHANG Jie		M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, the RC
6 September 2022