



北京京能清洁能源电力股份有限公司

Beijing Jingneng Clean Energy Co., Ltd.

(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

北京京能清洁能源电力股份有限公司 (Board) 北京京能清洁能源电力股份有限公司
北京京能清洁能源电力股份有限公司

Executive Directors

CHEN D (Chairman)

LI M (General Manager)

HANG

Non-executive Directors

HO J ()

G O

ANG J ()

Independent Non-executive Directors

HAO J ()

ANG H ()

QIN H ()

H ()

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Director \ Board Committee	Audit Committee	Remuneration and Nomination Committee	Strategy and ESG Committee	Legal and Compliance Management Committee
CHEN D			C	
LI M			M	M
HANG			M	
HO J				C
G O	M			
ANG J		M		
HAO J	M	C		
ANG H		M		
QIN H			M	
H	C			M

Notes:

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M M f l n B

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