



# 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

Director ( Board )

#### Non-executive Directors

( )

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#### Executive Directors

A ( )

A

A

#### Independent non-executive Directors

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Director \ Board Committee	Audit Committee	Remuneration and Nomination Committee	Strateg Committee
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