



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

Temporary Board of Directors (Board) Beijing Jingneng Clean Energy Co., Limited

Executive Director

ZHANG Fubin (Chairman)

CAO Ma

Non-Executive Director

REN Qun

LI Jia

WANG Ba

Independent Director

HUANG Xia

XU Da

CHAN Yut

HAN Xia

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ZHANG F , Ba ,			C	C
CAO Ma , P ,			M	
REN Q ,				M
LI Ji a	M		M	
WANG Ba , B			M	
HUANG X a ,	M	C		
XU Da ,		M		
CHAN Y , T ,	C			M
HAN X a ,		M		

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C C a a t₁ i a t B a c . tt
 M M b t₁ i a t B a c . tt

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 27 Ja , a B 2021