



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 Jingang (Chairman)

CHEN Yu (General Manager)

GAO Yiming

CAO Mانشeng

### Non-executive Directors

ZHOU Jianu

SONG Zhong

ZHANG Yi

### Independent non-executive Directors

HUANG Xiang

CHANG Yintang

XU Ping

ZHAO Jie

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

Director \ Board Committee	Audit Committee	Remuneration and Nomination Committee	Strategy Committee	Legal and Compliance Management Committee
ZHANG Jengang			C	C
CHEN Yu			M	
GAO Yiming			M	
CAO Mansheng			M	
ZHOU Jianu				M
SHI Qizhi	M		M	
ZHANG Yi				
HUANG Xiang	M	C		
CHEN Yintang	C			M
XU Ping		M		
ZHAO Jie		M		

Notes:

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Beijing, the PRC  
6 September 2022