



**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**

**( Board )**

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**Non-executive Directors**

( )

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**Executive Directors**

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**Independent non-executive Directors**

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<b>Board Committee</b>			
<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Strategy Committee</b>
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