



Beijing Jingneng Clean Energy Co., Limited
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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 Peng (Chairman)
CHEN Qu (General Manager)
GAO Yiming
CAO Mynsheng

Non-executive Directors

ZHOU Han
QING Zhiong
ZHANG Yi

Independent non-executive Directors

JIANG Xiang
CHEN Yintang
XU Jiping
ZHAO Jie

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

Director	Audit Committee	Remuneration and Nomination Committee	Strategy Committee	Legal and Compliance Management Committee
ZHANG Engang			C	C
CHEN Ru			M	
GAO Yiming			M	
CAO Mingsheng			M	
ZHOU Hanu				M
WONG Zhi ong	M		M	
ZHANG Yi				
WUANG 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