



Beijing Jingneng Clean Energy Co., Limited

北京京能清洁能源环保股份有限公司

(A joint stock company incorporated in the People's Republic of China)

(S)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The following table lists the members of the Board of Directors of Beijing Jingneng Clean Energy Co., Limited.

Executive Directors

CHEN D (Chairman)

LI M (General Manager)

HANG

Non-executive Directors

HOU J

SONG

HANG

Independent Non-executive Directors

HAO J

ANG H

QIN H

HU

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Director	Board Committee	Audit Committee	Remuneration and Nomination Committee	Strategic and ESG Committee	Legal and Compliance Management Committee
CHEN D				C	
LI M _f				M	M
HANG W				M	
HOU J					C
SONG _f	M				
HANG			M		
HAO J	M		C		
W ANG H			M		
QIN H				M	
HU _f		C			M

Notes:

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