



北京京能清洁能源 力股份有限公司

Beijing Jingneng Clean Energy Co., Ltd.

(A Joint-Stock Company Limited by Shares, Publicly Listed on the Shanghai Stock Exchange)

(Stock Code: 00579)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

北京京能清洁能源电力股份有限公司 (**Board**) 董事、高级管理人员及监事简历如下:

Executive Directors

王 毅 (Chairman)

王 毅 (General Manager)

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Non-executive Directors

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Independent Non-executive Directors

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| Director | Board Committee | Audit Committee | Remuneration and Nomination Committee | Strategy and ESG Committee | Legal and Compliance Management Committee |
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