



Beijing Jingneng Clean Energy Co., Limited

北京京能清洁能源股份有限公司

Beijing Jingneng Clean Energy Co., Limited (Incorporated in the People's Republic of China with limited liability)  
(Stock Code: 00579)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

T. [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] (Board) B. J. C. E. [redacted] C.,  
L. [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]

**Executive Directors**

- CHEN D. [redacted] (Chairman)
- LI M. [redacted] (General Manager)
- ZHANG [redacted]

**Non-executive Directors**

- ZHOU J. [redacted]
- SONG Z. [redacted]
- ZHANG [redacted]

**Independent Non-executive Directors**

- ZHAO J. [redacted]
- ANG H. [redacted]
- QIN H. [redacted]
- HU Z. [redacted]

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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				M	M
ZHANG				M	
ZHOU J					C
SONG Z		M			
ZHANG			M		
ZHAO J		M	C		
ANG H			M		
QIN H				M	
HU Z		C			M

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B , PRC  
28 S 2025