



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**

CHEN Dayu (*Chairman*)

LI Minghui (*General Manager*)

ZHANG Wei

### **Non-executive Directors**

ZHOU Jianyu

SONG Zhiyong

ZHANG Yi

### **Independent Non-executive Directors**

ZHAO Jie

WANG Hongxin

QIN Haiyan

HU Zhiying

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

| <b>Director</b> | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration and Nomination Committee</b> | <b>Strategy Committee</b> | <b>Legal and Compliance Management Committee</b> |
|-----------------|------------------------|------------------------|----------------------------------------------|---------------------------|--------------------------------------------------|
| CHEN Dayu       |                        |                        |                                              | C                         |                                                  |
| LI Minghui      |                        |                        |                                              | M                         | M                                                |
| ZHANG Wei       |                        |                        |                                              | M                         |                                                  |
| ZHOU Jianyu     |                        |                        |                                              |                           | C                                                |
| SONG Zhiyong    | M                      |                        |                                              |                           |                                                  |
| ZHANG Yi        |                        |                        | M                                            |                           |                                                  |
| ZHAO Jie        | M                      |                        | C                                            |                           |                                                  |
| WANG Hongxin    |                        |                        |                                              |                           | M                                                |
| QIN Haiyan      |                        |                        |                                              | M                         |                                                  |
| HU Zhiying      | C                      |                        | M                                            |                           |                                                  |

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, the PRC

25 April 2024