



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

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

(Stock Code: 00579)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

THE BOARD OF DIRECTORS (Board) 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...

WANG 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				M	M
HANG				M	
HOU J					C
SONG	M				
HANG			M		
HAO J	M		C		
HANG H			M		
QIN H				M	
HU		C			M

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28 S 2025