



## 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 members of the board of Directors (“**Board**”) of Beijing Jingneng Clean Energy Co., Limited are set out below.

##### Non-executive Directors

LIU Haixia (*Chairman*)

JIN Shengxiang

TANG Xinbing

LI Juan

ZHAO Wei

##### Executive Director and General Manager

ZHANG Fengyang

##### Independent non-executive Directors

HUANG Xiang

ZHANG Fusheng

CHAN Yin Tsung

HAN Xiaoping

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration and Nomination Committee	Strategy Committee
LIU Haixia			M	C
JIN Shengxiang		M		M
TANG Xinbing			M	M
LI Juan				
ZHAO Wei				
ZHANG Fengyang				M
HUANG Xiang		M	C	
ZHANG Fusheng			M	
CHAN Yin Tsung		C		
HAN Xiaoping			M	

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, the PRC

28 June 2018