



## 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

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#### Non-executive Directors

( )

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#### Executive Directors

A ( )

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#### Independent non-executive Directors

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<b>Board Committee</b>			
<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Strategy Committee</b>
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