



**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 as follows:

**Executive Director**

ZHANG Fei (Chairman)

CAO Man

**Non-Executive Director**

REN Qi

LI Jian

WANG Baoli

**Independent Non-Executive Director**

HUANG Xia

XU Dajun

CHAN Yuntao

HAN Xiaojun

The table 4B a/c is the table of the members of the Board of Directors of the Bank. The table is as follows:

Director	Age	Gender	Education	Position
ZHANG Fei			C	C
CAO Ma			M	
REN Qi				M
LI Jia	M		M	
WANG Ba			M	
HUANG Xia	M	C		
XU Da		M		
CHAN Yanting	C			M
HAN Xiaoli		M		

Note:

C Candidate of the Board of Directors

M Member of the Board of Directors

Beijing, PRC

27 January 2021