



北京京能清洁能源电力股份有限公司

Beijing Jingneng Clean Energy Co., Ltd.

(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

董事 (Board) Beijing Jingneng Clean Energy Co., Ltd.

Executive Directors

CHEN D (Chairman)

LI M (General Manager)

HANG

Non-executive Directors

HO J

G

ANG J

Independent Non-executive Directors

HAO J

ANG H

QIN H

H

Table 4 B

Director	Board Committee	Audit Committee	Remuneration and Nomination Committee	Strategy and ESG Committee	Legal and Compliance Management Committee
CHEN D				C	
LI M				M	M
ZHANG				M	
ZHO J					C
G		M			
ANG J			M		
ZHAO J		M	C		
ANG H			M		
QIN H				M	
H		C			M

Notes:

C C
M M

B
28 A, I 2026