



Beijing Jingneng Clean Energy Co., Limited  
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## **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.

### **Executive Directors**

CHEN Dayu (*Chairman*)

LI Minghui (*General Manager*)

ZHANG Wei

### **Non-executive Directors**

ZHOU Jianyu

SONG Zhiyong

ZHANG Yi

### **Independent Non-executive Directors**

ZHAO Jie

WANG Hongxin

QIN Haiyan

HU Zhiying

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Strategy Committee</b>	<b>Legal and Compliance Management Committee</b>
CHEN Dayu				C	
LI Minghui				M	M
ZHANG Wei				M	
ZHOU Jianyu					C
SONG Zhiyong		M			
ZHANG Yi			M		
ZHAO Jie		M	C		
WANG Hongxin					M
QIN Haiyan				M	
HU Zhiying		C	M		

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, the PRC

25 April 2024