

II. GENERAL

北京 Jingneng Clean Energy Co., Limited (2021-2022) 7
(2021-2022) 7

Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

22 7 2021

As at the date of this announcement, the executive directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.