



Beijing Jingneng Clean Energy Co., Limited

北京京能清洁能源股份有限公司

(Incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

THE BOARD OF DIRECTORS (Board) Beijing Jingneng Clean Energy Co., Ltd.

Executive Directors

CHEN D., (Chairman)

LI M., (General Manager)

ZHANG

Non-executive Directors

ZHOU J.,

SONG Z.

ZHANG

Independent Non-executive Directors

ZHAO J.

ANG H.

QIN H.

HU Z.

Director

C C  I B  
M M   I B  

28 S ☒ ☒ 2025