



# 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

董事會成員 ( Board )

#### Non-executive Directors

王維剛 ( Chairman )

王維剛

王維剛

王維剛

#### Executive Directors

王維剛 ( Chairman )

王維剛

王維剛

#### Independent non-executive Directors

王維剛

王維剛

王維剛

王維剛

Director \ Board Committee	Audit Committee	Remuneration and Nomination Committee	Strategic Committee
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I	M		M
WA			M
HA			M
A M			M
A			
H UA	M		
HA		M	
HA			
HA		M	

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