



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

THE BOARD OF DIRECTORS (非執行董事) Beijing Jingneng Clean Energy Co., Limited
非執行董事

Executive Director (執行董事)

ZHANG Fuping (張福平)

CAO Maoping (曹茂平)

Non-Executive Director (非執行董事)

REN Qian (任倩)

LI Jia (李加)

WANG Baoping (王寶平)

Independent Non-Executive Director (獨立非執行董事)

HUANG Xiaoping (黃小平)

XU Daoping (徐大平)

CHAN Yutong (陳宇彤)

HAN Xiaoping (韓小平)

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B C D	A C	R N C	S C	L C M C
ZHANG F a			C	C
CAO Ma			M	
REN Q				M
LI J a	M		M	
WANG Ba			M	
HUANG X a	M	C		
XU Da		M		
CHAN Y T	C			M
HAN X a		M		

N

C C a a B a c
M M b a B a c

B , PRC
27 Ja a 2021