



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 members of the board of Directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited are set out below.

Non-executive Director

ZHU Yan (*Chairman*)
GUO Mingxing
LI Dawei
ZHU Baocheng
YU Zhongfu
JIN Yudan

Executive Director and General Manager

CHEN Ruijun

Independent Non-executive Director

LIU Chaoan
ZHANG Fusheng
LAU Miu Man
HAN Xiaoping

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration and Nomination Committee	Strategy Committee
ZHU Yan			M	C
GUO Mingxing			M	M
LI Dawei				M
ZHU Baocheng		M		M
YU Zhongfu				
JIN Yudan				
CHEN Ruijun				M
LIU Chaoan		M	C	
ZHANG Fusheng			M	
LAU Miu Man		C		
HAN Xiaoping			M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC
23 June 2016