



**北控清潔能源集團有限公司**  
BEIJING ENTERPRISES CLEAN ENERGY GROUP LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01250)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Beijing Enterprises Clean Energy Group Limited are set out below:

### **EXECUTIVE DIRECTORS**

Mr. Hu Xiaoyong (*Chairman*)

Mr. Shi Xiaobei

Mr. Liang Yongfeng

Mr. Wang Ye

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Li Fujun

Mr. Xu Honghua

Mr. Chiu Kung Chik

The Board has three Board committees. The membership information of these Board committees on which the relevant Board member serves are set out below:

### **AUDIT COMMITTEE**

Mr. Li Fujun (*Chairman*)

Mr. Xu Honghua

Mr. Chiu Kung Chik

### **NOMINATION COMMITTEE**

Mr. Hu Xiaoyong (*Chairman*)

Mr. Li Fujun

Mr. Xu Honghua

### **REMUNERATION COMMITTEE**

Mr. Chiu Kung Chik (*Chairman*)

Mr. Shi Xiaobei

Mr. Xu Honghua

Hong Kong, 29 July 2016