



Beijing Jingneng Clean Energy Co., Limited

北京京能清洁能源电力股份有限公司

(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 following is the list of the members of the Board of Beijing Jingneng Clean Energy Co., Limited.

Executive Directors

CHEN Deyi (Chairman)

LI Minghui (General Manager)

HANG Hui

Non-executive Directors

HOU Jie

SONG Hui

HANG Hui

Independent Non-executive Directors

HAO Jie

HANG Hui

QIN Hui

HU Hui

The 4 Board members. The Board members are as follows:

Director	Board Committee	Audit Committee	Remuneration and Nomination Committee	Strategic and ESG Committee	Legal and Compliance Management Committee
CHEN D.				C	
LI M.				M	M
HANG H.				M	
HOU J.					C
SONG H.		M			
HANG H.			M		
HAO J.		M	C		
WANG H.			M		
QIN H.				M	
HU H.		C			M

Notes:

C: Chairman of the Board
M: Member of the Board

Board, PRC
28 September 2025