



北京京能清洁能源电力股份有限公司

Beijing Jingneng Clean Energy Co., Ltd.

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

Executive Directors

CHEN Dayu (*Chairman*)

LI Minghui (*General Manager*)

ZHANG Wei

Non-executive Directors

ZHOU Jianyu

GUO Yao

WANG Jing

Independent Non-executive Directors

ZHAO Jie

WANG Hongxin

QIN Haiyan

HU Zhiying

There are 4 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 and ESG Committee	Legal and Compliance Management Committee
CHEN Dayu				C	
LI Minghui				M	M
ZHANG Wei				M	
ZHOU Jianyu					C
GUO Yao	M				
WANG Jing			M		
ZHAO Jie	M		C		
WANG Hongxin			M		
QIN Haiyan				M	
HU Zhiying		C			M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, the PRC

28 April 2026