



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

ZHANG Yi

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 | | | |
| ZHANG Yi | | | 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

23 December 2025