



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