



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(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 members of the Board of Directors (Board) of Beijing Jingneng Clean Energy Co., Limited are as follows:

Executive Directors

CHEN Deyi (Chairman)

LI Minghui (General Manager)

HANG Hui

Non-executive Directors

HOU Jun

SONG Hui

HANG Hui

Independent Non-executive Directors

HAO Jun

WANG Hui

QIN Hui

HU Hui

Table 4 B. The Board of Directors. The Board of Directors is composed of 11 members, including 4 independent non-executive directors and 7 executive directors.

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 Y.				M	
HOU J.					C
SONG H.		M			
HANG J.			M		
HAO J.		M	C		
WANG H.			M		
QIN H.				M	
HU H.		C			M

Notes:

C: Chairperson of the Board of Directors

M: Member of the Board of Directors

Board of Directors, PRC

28 September 2025