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京能集团

北京能源國際控股有限公司

Beijing Energy International Holding Co., Ltd.

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Beijing Energy International Holding Co., Ltd. and their role and function are as follows:

Executive Directors

Mr. Zhang Ping (*Chairman*)

Mr. Lu Zhenwei

Mr. Xu Jianjun

Non-Executive Directors

Mr. Sui Xiaofeng

Mr. Chen Dayu

Mr. Li Hao

Ms. Xie Yi

Independent Non-Executive Directors

Mr. Kwan Kai Cheong

Mr. Yen Yuen Ho, Tony

Mr. Chen Hongsheng

Ms. Jin Xinbin

There are five committees of the Board. The table below provides membership information of these committees.

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Control Committee	Strategy Committee
Mr. Zhang Ping			C	C	
Mr. Lu Zhenwei				M	
Mr. Sui Xiaofeng	M			M	M
Mr. Chen Dayu		M		M	
Mr. Li Hao				M	
Mr. Kwan Kai Cheong	C	M	M	M	
Mr. Yen Yuen Ho, Tony	M	C	M		

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 31 December 2020