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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. Zhao Bing

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 four committees of the Board. The table below provides membership information of these committees.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Control Committee</b>
Mr. Zhang Ping			C	C
Mr. Lu Zhenwei				M
Mr. Sui Xiaofeng	M			M
Mr. Zhao Bing		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, 29 January 2021