



北控清潔能源集團有限公司

BEIJING ENTERPRISES CLEAN ENERGY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Beijing Enterprises Clean Energy Group Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Zhang Tiefu *(Note 1)*

Mr. Hu Xiaoyong *(Chairman) (Note 2)*

Mr. Yang Guang *(Chief Executive Officer)*

Mr. Shi Xiaobei

Mr. Tan Zaixing

Ms. Huang Danxia

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Li Fujun

Mr. Xu Honghua

Mr. Chiu Kung Chik

The Board has three Board committees. The membership information of these Board committees on which the relevant Board member serves are set out below:

AUDIT COMMITTEE

Mr. Li Fujun *(Chairman)*

Mr. Xu Honghua

Mr. Chiu Kung Chik

NOMINATION COMMITTEE

Mr. Hu Xiaoyong (*Chairman*)

Mr. Li Fujun

Mr. Xu Honghua

REMUNERATION COMMITTEE

Mr. Chiu Kung Chik (*Chairman*)

Mr. Shi Xiaobei

Mr. Xu Honghua

Notes:

1. On 21 May 2021, the Board passed a resolution to appoint Mr. Zhang Tiefu as a Joint Chairman of the Board. Such appointment shall take effect from the date of passing of a special resolution to amend the articles of association of the Company at an extraordinary general meeting of the Company.
2. Following Mr. Zhang Tiefu's appointment as the Joint Chairman of the Board becoming effective, Mr. Hu Xiaoyong, the existing Chairman of the Board, will be re-designated as the Joint Chairman of the Board.

Hong Kong, 8 June 2021