



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. Hu Xiaoyong (*Chairman*)
Mr. Shi Xiaobei (*Chief Executive Officer*)
Mr. Huang Weihua
Mr. Wang Ye
Mr. Wen Hui

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

Hong Kong, 31 May 2019