



# 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. 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

Hong Kong, 26 September 2019