



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

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, 23 January 2017