



# 中国核建

**CHINA NUCLEAR ENERGY TECHNOLOGY CORPORATION LIMITED**

**中國核能科技集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 611)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors (the “**Board**”) of China Nuclear Energy Technology Corporation Limited are set out below:

### **Executive Directors**

Mr. Ai Yilun (*Chairman*)

Mr. Chan Shu Kit (*Vice-Chairman*)

Ms. Jian Qing

Mr. Chung Chi Shing

Mr. Fu Zhigang (*Chief Executive Officer*)

Mr. Tang Chuanqing

Ms. Ding Shuying

Mr. Li Jingying

### **Independent Non-executive Directors**

Mr. Chan Ka Ling, Edmond

Mr. Wang Jimin

Mr. Tian Aiping

Mr. Li Dakuan

There are three Board Committees. The members of the Committees are set out below:

**Audit Committee**

Mr. Chan Ka Ling, Edmond (*Chairman*)

Mr. Wang Jimin

Mr. Tian Aiping

Mr. Li Dakuan

**Remuneration Committee**

Mr. Chan Ka Ling, Edmond (*Chairman*)

Mr. Ai Yilun

Mr. Chan Shu Kit

Mr. Wang Jimin

Mr. Tian Aiping

Mr. Li Dakuan

**Nomination Committee**

Mr. Ai Yilun (*Chairman*)

Ms. Jian Qing

Mr. Chan Ka Ling, Edmond

Mr. Wang Jimin

Mr. Tian Aiping

Mr. Li Dakuan

Hong Kong, 8 April 2016