



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*)
Ms. Jian Qing
Mr. Chung Chi Shing
Mr. Li Jinying
Mr. Li Feng
Mr. Bai Xuefei (*co-chief executive officer*)
Mr. Wu Yuanchen

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. 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, 14 December 2016