



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 ROLES AND FUNCTIONS

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. Liu Genyu (*Vice Chairman*)
Ms. Jian Qing
Mr. Chung Chi Shing
Mr. Li Jinying
Mr. Li Feng
Mr. Zhang Rui (*Chief Executive Officer*)
Mr. Tang Jianhua

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. Liu Genyu

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, 17 January 2018