

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:

Non-executive Director

Mr. Wang Haoying (*Chairman*)

Executive Directors

Mr. Wu Rong (*Vice Chairman*)
Mr. Qiu Wenhe (*Vice Chairman*)
Mr. Liu Genyu
Mr. Li Xiaofeng
Ms. Du Ruili

Independent Non-executive Directors

Dr. Xu Shiqing
Dr. Su Lixin
Mr. Wang Ruzhang

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

Audit Committee

Dr. Su Lixin (*Chairman*)
Dr. Xu Shiqing
Mr. Wang Ruzhang

Remuneration Committee

Dr. Xu Shiqing (*Chairman*)
Mr. Wang Haoying
Mr. Wu Rong
Dr. Su Lixin
Mr. Wang Ruzhang

Nomination Committee

Mr. Wang Haoying (*Chairman*)
Mr. Wu Rong
Dr. Xu Shiqing
Dr. Su Lixin
Mr. Wang Ruzhang

Hong Kong, 27 January 2026