



CNNC INTERNATIONAL LIMITED

中核國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2302)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of Directors (the “**Director(s)**”) of CNNC International Limited are set out below:

Non-executive Director, Chairman

Mr. Li Feng

Executive Director, Chief Executive Officer

Mr. Zhang Yi

Non-executive Directors

Mr. Wu Ge

Mr. Sun Ruofan

Independent Non-executive Directors

Mr. Cui Ligu

Mr. Chan Yee Hoi

Ms. Liu Yajie

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Feng			C
Mr. Zhang Yi		M	M
Mr. Wu Ge	M	M	
Mr. Sun Ruofan			
Mr. Cui Liguó	M	C	M
Mr. Chan Yee Hoi	C	M	M
Ms. Liu Yajie	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1st December, 2025