



中国核建

CHINA NUCLEAR INDUSTRY 23 INTERNATIONAL CORPORATION LIMITED

中國核工業二三國際有限公司

(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 Industry 23 International Corporation Limited are set out below:

Executive Directors

Mr. Ai Yilun (*Chairman*)
Mr. Chan Shu Kit (*Vice-Chairman*)
Mr. Han Naishan
Mr. Gao Yongping
Mr. Fu Zhigang
Ms. Jian Qing
Mr. Chung Chi Shing
Mr. Song Limin (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. Chan Ka Ling, Edmond
Mr. Chang Nan
Dr. Dai Jinping
Mr. Yu Lei

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

Audit Committee

Mr. Chan Ka Ling, Edmond (*Chairman*)
Mr. Chang Nan
Dr. Dai Jinping
Mr. Yu Lei

Remuneration Committee

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

Mr. Ai Yilun

Mr. Chan Shu Kit

Mr. Chang Nan

Dr. Dai Jinping

Mr. Yu Lei

Nomination Committee

Mr. Ai Yilun (*Chairman*)

Ms. Jian Qing

Mr. Chan Ka Ling, Edmond

Mr. Chang Nan

Dr. Dai Jinping

Mr. Yu Lei

Hong Kong, 27 December 2013