



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*)
Ms. Jian Qing
Mr. Chung Chi Shing
Mr. Gao Yongping
Mr. Fu Zhigang (*Chief Executive Officer*)
Mr. Tang Chuanqing
Mr. Tang Jianhua

Independent Non-executive Directors

Mr. Chan Ka Ling, Edmond
Mr. Li Baolin
Mr. Wang Jimin
Mr. Tian Aiping

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

Audit Committee

Mr. Chan Ka Ling, Edmond (*Chairman*)
Mr. Li Baolin
Mr. Wang Jimin
Mr. Tian Aiping

Remuneration Committee

Mr. Chan Ka Ling, Edmond (*Chairman*)
Mr. Ai Yilun
Mr. Chan Shu Kit
Mr. Li Baolin
Mr. Wang Jimin
Mr. Tian Aiping

Nomination Committee

Mr. Ai Yilun (*Chairman*)

Ms. Jian Qing

Mr. Chan Ka Ling, Edmond

Mr. Li Baolin

Mr. Wang Jimin

Mr. Tian Aiping

Hong Kong, 14 July 2015