



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 ROLE AND FUNCTION

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. Chan Shu Kit (*Vice-Chairman*)

Ms. Jian Qing

Mr. Chung Chi Shing

Mr. Fu Zhigang (*Chief Executive Officer*)

Mr. Li Jinying

Ms. Liang Rong

Mr. Li Feng

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. Chan Shu Kit

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, 19 August 2016