



**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. Liu Genyu (*Vice Chairman*)  
Ms. Jian Qing  
Mr. Chung Chi Shing  
Mr. Li Jinying  
Mr. Li Feng  
Mr. Bai Xuefei (*co-chief executive officer*)  
Mr. Tang Jianhua

**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. Liu Genyu

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, 30 June 2017