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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 ROLES AND FUNCTIONS

The members of the Board of Directors (the “**Board**”) of China Nuclear Energy Technology Corporation Limited as from 18 April 2019 are set out below:

Executive Directors

Mr. Zhao Yixin (*Chairman*)

Mr. Liu Genyu (*Vice Chairman*)

Mr. Chung Chi Shing

Mr. Fu Zhigang (*Chief Executive Officer*)

Ms. Jian Qing

Mr. Li Jinying

Mr. Tang Jianhua (*Chief Operating Officer*)

Mr. Wu Yuanchen

Independent Non-executive Directors

Mr. Chan Ka Ling Edmond

Mr. Wang Jimin

Mr. Tian Aiping

There are three Board Committees. The members of the Committees as from 18 April 2019 are set out below:

Audit Committee

Mr. Chan Ka Ling Edmond (*Chairman*)

Mr. Wang Jimin

Mr. Tian Aiping

Remuneration Committee

Mr. Chan Ka Ling Edmond (*Chairman*)

Mr. Zhao Yixin

Mr. Liu Genyu

Mr. Wang Jimin

Mr. Tian Aiping

Nomination Committee

Mr. Zhao Yixin (*Chairman*)

Ms. Jian Qing

Mr. Chan Ka Ling Edmond

Mr. Wang Jimin

Mr. Tian Aiping

Hong Kong, 23 April 2019