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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 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. Kang Xinquan

Mr. Tian Aiping

Mr. Wang Jimin

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

Audit Committee

Mr. Chan Ka Ling Edmond (*Chairman*)
Mr. Kang Xinquan
Mr. Tian Aiping
Mr. Wang Jimin

Remuneration Committee

Mr. Chan Ka Ling Edmond (*Chairman*)
Mr. Zhao Yixin
Mr. Liu Genyu
Mr. Kang Xinquan
Mr. Tian Aiping
Mr. Wang Jimin

Nomination Committee

Mr. Zhao Yixin (*Chairman*)
Ms. Jian Qing
Mr. Chan Ka Ling Edmond
Mr. Kang Xinquan
Mr. Tian Aiping
Mr. Wang Jimin

Hong Kong, 14 June 2019