



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. Shu Qian (*Chairman*)
Mr. Wu Yuanchen (*Vice Chairman*)
Mr. Li Hongwei (*Vice Chairman*)
Mr. Liu Genyu
Ms. Huang Yan
Ms. Liu Jianrong

Independent Non-executive Directors

Dr. Xu Shiqing
Mr. Kang Xinquan
Dr. Su Lixin

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

Audit Committee

Dr. Su Lixin (*Chairman*)

Mr. Kang Xinquan

Dr. Xu Shiqing

Remuneration Committee

Dr. Xu Shiqing (*Chairman*)

Mr. Shu Qian

Mr. Wu Yuanchen

Mr. Kang Xinquan

Dr. Su Lixin

Nomination Committee

Mr. Shu Qian (*Chairman*)

Mr. Wu Yuanchen

Mr. Kang Xinquan

Dr. Xu Shiqing

Dr. Su Lixin

Hong Kong, 29 March 2023