

# 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 Rong (*Vice Chairman*)

Mr. Li Hongwei (*Vice Chairman*)

Mr. Liu Genyu

Ms. Huang Yan

Ms. Du Ruili

#### Independent Non-executive Directors

Dr. Xu Shiqing

Dr. Su Lixin

Mr. Wang Ruzhang

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

#### Audit Committee

Dr. Su Lixin (*Chairman*)

Dr. Xu Shiqing

Mr. Wang Ruzhang

#### Remuneration Committee

Dr. Xu Shiqing (*Chairman*)

Mr. Shu Qian

Mr. Wu Rong

Dr. Su Lixin

Mr. Wang Ruzhang

#### Nomination Committee

Mr. Shu Qian (*Chairman*)

Mr. Wu Rong

Dr. Xu Shiqing

Dr. Su Lixin

Mr. Wang Ruzhang

Hong Kong, 6 December 2024