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中国核建

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. Ai Yilun (*Chairman*)

Mr. Liu Genyu (*Vice Chairman*)

Mr. Chung Chi Shing

Ms. Jian Qing

Mr. Li Jinying

Mr. Tang Jianhua (*Chief Operating Officer*)

Mr. Wu Yuanchen

Mr. Zhang Rui (*Chief Executive Officer*)

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, 28 November 2018