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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. Shu Qian (*Chairman*)

Mr. Wu Yuanchen (*Vice Chairman*)

Mr. Li Hongwei (*Vice Chairman*)

Mr. Liu Genyu (*Co-Chief Executive Officer*)

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, 10 May 2022