



# CGN MEIYA POWER HOLDINGS CO., LTD.

## 中國廣核美亞電力控股有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 1811)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of CGN Meiya Power Holdings Co., Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee	Investment and Risk Management Committee	Strategy Development Committee
<b>Executive Directors</b>					
Mr. Chen Sui ( <i>Chairman</i> )			C		C
Mr. Lin Jian ( <i>President</i> )					M
<b>Non-executive Directors</b>					
Mr. Chen Qiming					M
Mr. Chen Huijiang	M			M	
Mr. Dai Honggang		M		C	M
Mr. Lin Beijing					
Mr. Xing Ping				M	
<b>Independent Non-executive Directors</b>					
Mr. Shen Zhongmin		C	M		
Mr. Leung Chi Ching Frederick	C				
Mr. Fan Ren Da Anthony	M	M	M		
Mr. Wang Susheng					M

*Notes:*

*C: Chairman of the relevant Board committees*

*M: Member of the relevant Board Committees*

26 January 2015