



**CGN Power Co., Ltd.\***  
**中國廣核電力股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1816)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

	<b>Audit and Risk Management Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Nuclear Safety Committee</b>
<b>Chairman and non-executive Director</b>				
Mr. Zhang Shanming			M	C
<b>Executive Director</b>				
Mr. Gao Ligang				M
<b>Non-executive Directors</b>				
Mr. Zhang Weiqing				
Mr. Shi Bing				
Mr. Xiao Xue		M		M
Mr. Zhuo Yuyun	M			M
<b>Independent Non-executive Directors</b>				
Mr. Na Xizhi	M		C	M
Mr. Hu Yiguang		C	M	
Mr. Francis Siu Wai Keung	C	M		

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board Committees

PRC, 27 May 2016

\* *For identification purposes only*