



**CGN NEW ENERGY HOLDINGS CO., LTD.**  
**中國廣核新能源控股有限公司**  
*(incorporated in Bermuda with limited liability)*  
**(Stock code: 1811)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CGN New Energy 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><i>Chairman and Non-executive Director</i></b>					
Mr. Chen Sui			C		M
<b><i>President and Executive Director</i></b>					
Mr. Lin Jian					M
<b><i>Non-executive Directors</i></b>					
Mr. Wu Junfeng					M
Mr. Yin Engang	M			M	
Mr. Wang Hongxin					
Mr. Dai Honggang		M		C	C
Mr. Xing Ping				M	
<b><i>Independent Non-executive Directors</i></b>					
Mr. Leung Chi Ching Frederick	C				
Mr. Fan Ren Da Anthony	M	M	M		
Mr. Wang Susheng					M
Mr. Zhang Dongxiao		C	M		

*Notes:*

*C: Chairman of the relevant Board committees*

*M: Member of the relevant Board committees*

Hong Kong, 16 August 2017