



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:

	Audit Committee	Remuneration Committee	Nomination Committee	Nuclear Safety Committee
Chairman and non-executive Director				
Mr. Zhang Shanming			M	C
Executive Director				
Mr. Gao Ligang				M
Non-executive Directors				
Mr. Zhang Weiqing				
Mr. Shi Bing				
Mr. Xiao Xue		M		M
Mr. Zhuo Yuyun	M			M
Independent Non-executive Directors				
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, 12 June 2015

* *For identification purposes only*