



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 and Risk Management Committee	Remuneration Committee	Nomination Committee	Nuclear Safety Committee
Chairman and non-executive Director				
Mr. Yang Changli			M	C
Executive Director				
Mr. Gao Ligang				M
Mr. Jiang Dajin				
Non-executive Directors				
Mr. Shi Bing				
Mr. Wang Hongjun		M		M
Mr. Gu Jian	M			M
Independent Non-executive Directors				
Mr. Li Fuyou			C	M
Mr. Yang Jiayi	C	M		
Mr. Xia Ceming		C	M	
Mr. Tang Chi Cheung	M			

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

PRC, October 27, 2021

* *For identification purpose only*