



## CNNC INTERNATIONAL LIMITED

### 中核國際有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2302)

#### List of Directors and their Role and Functions

The members of the board of Directors (“Board”) of CNNC International Limited are set out below:-

**Non-executive Director, Chairman**

Mr. Du Yunbin

**Executive Director, Chief Executive Officer**

Ms. Wang Ying

**Executive Director, Vice General Manager**

Mr. Gao Shangxiong

**Non-executive Director**

Mr. Xu Shouyi

**Independent Non-executive Directors**

Mr. Cheong Ying Chew Henry

Mr. Cui Ligu

Mr. Zhang Lei

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Du Yunbin			C
Ms. Wang Ying		M	M
Mr. Xu Shouyi	M	M	
Mr. Cheong Ying Chew Henry	C	M	M
Mr. Cui Ligu	M	C	M
Mr. Zhang Lei	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1st June, 2016