



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. Cai Xifu

Executive Director, Chief Executive Officer

Ms. Wang Ying

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. Cai Xifu			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, 21st March, 2014