



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
<i>Executive Directors</i>				
Mr. Zhang Zhiwu (<i>Chairman</i>)			C	
Mr. Li Guangming (<i>President</i>)				
<i>Non-executive Directors</i>				
Mr. Liu Qingming	M	M		C
Mr. Zhao Xianwen				
<i>Independent Non-executive Directors</i>				
Mr. Wang Minhao		C	M	
Mr. Yang Xiaosheng	M	M	M	M
Mr. Leung Chi Ching Frederick	C			M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 7 February 2024