



CHINA NUCLEAR INDUSTRY 23 INTERNATIONAL CORPORATION LIMITED

中國核工業二三國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 611)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of China Nuclear Industry 23 International Corporation Limited are set out below:-

Non-executive Director

Mr. Dong Yuchuan (*Chairman*)

Executive Directors

Mr. Chan Shu Kit (*Vice-Chairman*)

Mr. Lei Jian

Mr. Han Naishan

Mr. Guo Shuwei

Mr. Chan Ho Man

Mr. Chung Chi Shing

Ms. Jian Qing

Mr. Song Limin (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. Chan Ka Ling, Edmond

Mr. Chang Nan

Dr. Dai Jinping

Mr. Yu Lei

There are three Board Committees. The members of the Committees are set out below:-

Audit Committee

Mr. Chan Ka Ling, Edmond (*Chairman*)

Mr. Chang Nan

Dr. Dai Jinping

Mr. Yu Lei

Remuneration Committee

Mr. Chan Ka Ling, Edmond (*Chairman*)

Mr. Dong Yuchuan

Mr. Chan Shu Kit

Mr. Chang Nan

Dr. Dai Jinping

Mr. Yu Lei

Nomination Committee

Mr. Dong Yuchuan (*Chairman*)

Ms. Jian Qing

Mr. Chan Ka Ling, Edmond

Mr. Chang Nan

Dr. Dai Jinping

Mr. Yu Lei

Hong Kong, 19 March 2012