



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>Chairman and Non-executive Director</i>				
Mr. Chen Sui			C	
<i>Executive Directors</i>				
Mr. Li Yilun (<i>President</i>)				
Mr. Zhang Zhiwu				
<i>Non-executive Director</i>				
Mr. Xing Ping	M	M		C
<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, 22 January 2020