CGN Power Co., Ltd.*
中國廣核電力股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1816)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of CGN Power Co., Ltd.* and their respective roles and functions in the Board and the Board committees are set out below:

	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee	Nuclear Safety Committee
Chairman and non-executive Director				
Mr. Yang Changli			M	C
Executive Director				
Mr. Gao Ligang				M
Non-executive Directors				
Ms. Li Li				
Mr. Pang Songtao				
Mr. Feng Jian		M		M
Mr. Liu Huanbing				M
Independent Non-executive Directors				
Mr. Wong Ming Fung	M	C		
Mr. Li Fuyou	M		C	M
Ms. Xu Hua	C	M	M	

Notes:

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

PRC, August 27, 2025

* *For identification purpose only*