



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 Roles and Functions

The members of the board of Directors (“Board”) of CNNC International Limited are set out below:-

Non-executive Director, Chairman

Mr. Wang Cheng

Executive Director, Chief Executive Officer

Mr. Zhang Yi

Non-executive Director

Mr. Wu Ge

Independent Non-executive Directors

Mr. Cui Ligu

Mr. Zhang Lei

Mr. Chan Yee Hoi

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. Wang Cheng | | | C |
| Mr. Zhang Yi | | M | M |
| Mr. Wu Ge | M | M | |
| Mr. Cui Ligu | M | C | M |
| Mr. Zhang Lei | M | M | M |
| Mr. Chan Yee Hoi | C | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27th October, 2022