# 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 (the "**Board**") of Directors (the "**Director(s)**") of CNNC International Limited are set out below:

**Non-executive Director, Chairman**
Mr. Li Feng

**Executive Director, Chief Executive Officer**
Mr. Zhang Yi

**Executive Director**
Mr. Wu Ge

**Non-executive Director**
Mr. Sun Ruofan

**Independent Non-executive Directors**
Mr. Cui Liguo
Mr. Chan Yee Hoi
Ms. Liu Yajie

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Directors \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---|---|---|---|
| Mr. Li Feng | | | C |
| Mr. Zhang Yi | | M | M |
| Mr. Wu Ge | | M | |
| Mr. Sun Ruofan | | | |
| Mr. Cui Liguo | M | C | M |
| Mr. Chan Yee Hoi | C | M | M |
| Ms. Liu Yajie | M | M | M |

*Notes:*

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

Hong Kong, 6th August, 2026