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# **BROCKMAN**

**布萊克萬礦業有限公司\***

*(incorporated in Bermuda with limited liability)*

**(SEHK Stock Code: 159)**

**(ASX Stock Code: BCK)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

Reference is made to an announcement released dated 8 January 2014 in relation to the re-designation of director, the members of the board of Directors (“Board”) of Brockman Mining Limited are updated and set out as below:

### Non-executive Directors

Mr. Kwai Sze Hoi (Chairman)

Mr. Liu Zhengui (Vice Chairman)

Mr. Ross Stewart Norgard

### Executive Directors

Mr. Luk Kin Peter Joseph (Chief Executive Officer)

Mr. Chan Kam Kwan Jason (Company Secretary)

Mr. Warren Talbot Beckwith

### Independent Non-Executive Directors

Mr. Yap Fat Suan Henry

Mr. Uwe Henke von Parpart

Mr. Yip Kwok Cheung Danny

The Company has set up various committees. The table below provides membership information of these committees on which each Board member serves.

	Nomination Committee	Audit Committee	Remuneration Committee	Executive Committee	Management Committee	Special Committee
<b><u>Non-Executive Directors</u></b>						
Kwai Sze Hoi (Chairman)	Member		Member			
Liu Zhengui (Vice Chairman)	Member		Member			
Ross Stewart Norgard						
<b><u>Executive Directors</u></b>						
Luk Kin Peter Joseph (CEO)						
Chan Kam Kwan Jason (Company Secretary)				Member		
Warren Talbot Beckwith				Member	Member	
<b><u>Independent Non-Executive Directors</u></b>						
Yap Fat Suan Henry	Chairman	Chairman	Chairman			Member
Uwe Henke Von Parpart	Member	Member	Member			Member
Yip Kwok Cheung Danny	Member	Member	Member			Member
<b><u>Vice president</u></b>						
Kwai Kwun Lawrence				Member	Member	
<b><u>CEO - Australia</u></b>						
Russell Tipper					Member	

By order of the board of directors of  
**Brockman Mining Limited**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 9 January 2014

*As at the date of this announcement, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman) and Mr. Ross Stewart Norgard as non-executive directors; Mr. Luk Kin Peter Joseph (Chief Executive Officer), Mr. Chan Kam Kwan, Jason (Company Secretary) and Mr. Warren Talbot Beckwith as executive directors; and Mr. Yap Fat Suan, Henry, Mr. Uwe Henke Von Parpart, and Mr. Yip Kwok Cheung, Danny as independent non-executive directors.*

\* *For identification purpose only*