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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 13 March 2014 in relation to the appointment of executive 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. Kwai Kwun Lawrence

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

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

Hong Kong, 14 March 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), Mr. Kwai Kwun Lawrence and Mr. Warren Talbot Beckwith as executive directors; 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*