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**Lingbao Gold Group Company Ltd.**

**靈寶黃金集團股份有限公司**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3330)**

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

The members of the board of directors (the “Board”) of Lingbao Gold Group Company Ltd. are set out below:

### **Executive Directors**

Mr. Chen Jianzheng (*Chairman*)  
Mr. Xing Jiangze (*Vice-Chairman*)  
Mr. He Chengqun  
Mr. Dai Weitao  
Mr. Wu Liming

### **Non-executive Directors**

Mr. Zhang Feihu  
Mr. Wang Guanran

### **Independent Non-executive Directors**

Mr. Wang Guanghua  
Mr. Wang Jiheng  
Mr. Xu Rong  
Mr. Tan Chong Huat

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

**Strategic Committee**

Mr. Chen Jianzheng (*Chairman of the committee*)  
Mr. Xing Jiangze  
Mr. He Chengqun  
Mr. Dai Weitao  
Mr. Wu Liming  
Mr. Wang Guanghua

**Audit Committee**

Mr. Xu Rong (*Chairman of the committee*)  
Mr. Wang Guanghua  
Mr. Wang Jiheng  
Mr. Tan Chong Huat  
Mr. Zhang Feihu

**Nomination Committee**

Mr. Wang Guanghua (*Chairman of the committee*)  
Mr. Chen Jianzheng  
Mr. Wang Jiheng  
Mr. Xu Rong  
Mr. Wang Guanran

**Remuneration and Review Committee**

Mr. Wang Jiheng (*Chairman of the committee*)  
Mr. Chen Jianzheng  
Mr. He Chengqun  
Mr. Wang Guanghua  
Mr. Xu Rong

Henan, the PRC, 13 October 2022