



**北大资源**  
PKU RESOURCES

**PEKING UNIVERSITY RESOURCES (HOLDINGS) COMPANY LIMITED**

北大资源 (控股) 有限公司

*(Incorporated in Bermuda with limited liability)*

(Stock code: 00618)

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

The members of the board of Directors (the “Board”) of Peking University Resources (Holdings) Company Limited are set out below:

### **Executive Directors**

Mr Zhang Zhao Dong (*Chairman*)

Mr Fang Hao (*President*)

Mr Zhou Bo Qin

Mr Wei Jun Min

Mr Xie Ke Hai

Mr Zheng Fu Shuang

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

Mr Li Fat Chung

Ms Wong Lam Kit Yee

Ms Cao Qian

There are three Board Committees. Listed below is the composition of these committees on which each Board member serves:

### **Audit Committee**

Mr Li Fat Chung (*Chairman*)

Ms Wong Lam Kit Yee

Ms Cao Qian

### **Remuneration Committee**

Mr Li Fat Chung (*Chairman*)

Mr Zhang Zhao Dong

Ms Wong Lam Kit Yee

**Nomination Committee**

Mr Zhang Zhao Dong (*Chairman*)

Ms Wong Lam Kit Yee

Ms Cao Qian

Hong Kong, 3 July 2015