



**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 Cheung Shuen Lung (*Chairman*)

Mr Shi Hua (*President*)

Mr Wei Jun Min

Mr Xie Ke Hai

Ms Sun Min

Mr Zheng Fu Shuang

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

Mr Li Fat Chung

Ms Wong Lam Kit Yee

Mr Fung Man Yin, Sammy

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

Mr Fung Man Yin, Sammy

### **Remuneration Committee**

Mr Li Fat Chung (*Chairman*)

Mr Cheung Shuen Lung

Ms Wong Lam Kit Yee

**Nomination Committee**

Mr Cheung Shuen Lung (*Chairman*)

Ms Wong Lam Kit Yee

Mr Fung Man Yin, Sammy

Hong Kong, 10 June 2016