



**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. Zeng Gang (*President*)

Ms. Sun Min

Mr. Ma Jian Bin

Ms. Liao Hang

Mr. Zheng Fu Shuang

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

N/A

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

### **Audit Committee**

N/A

### **Remuneration Committee**

Mr. Cheung Shuen Lung

### **Nomination Committee**

Mr. Cheung Shuen Lung (*Chairman*)

Hong Kong, 30 September 2021