



**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 (the “**Board**”) of directors (the “**Directors**”) of Peking University Resources (Holdings) Company Limited are set out below:

### **Executive Directors**

Mr. Wong Kai Ho (*Chairman*)

Mr. Wang Guiwu

Mr. Zheng Fu Shuang

### **Non-executive Director**

Mr. Yau Pak Yue

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

Mr. Chu Kin Wang, Peleus

Mr. Chin Chi Ho, Stanley

Mr. Ning Rui

Mr. Chung Wai Man

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

### **Audit Committee**

Mr. Chu Kin Wang, Peleus (*Chairman*)

Mr. Chin Chi Ho, Stanley

Mr. Ning Rui

### **Remuneration Committee**

Mr. Chung Wai Man (*Chairman*)

Mr. Wong Kai Ho

Mr. Chin Chi Ho, Stanley

### **Nomination Committee**

Mr. Wong Kai Ho (*Chairman*)

Mr. Ning Rui

Mr. Chung Wai Man

Hong Kong, 12 November 2021