



# 资源控股

RESOURCES HOLDINGS

**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. Huang Zhuguang

Mr. Hou Ruilin

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

Mr. Chin Chi Ho, Stanley

Mr. Chung Wai Man

Mr. Hua Yichun

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

### **Audit Committee**

Mr. Chin Chi Ho, Stanley (*Chairman*)

Mr. Hua Yichun

Mr. Chung Wai Man

### **Remuneration Committee**

Mr. Chung Wai Man (*Chairman*)

Mr. Wong Kai Ho

Mr. Chin Chi Ho, Stanley

### **Nomination Committee**

Mr. Wong Kai Ho (*Chairman*)

Mr. Hua Yichun

Mr. Chung Wai Man

Hong Kong, 28 August 2023