



首鋼福山資源集團有限公司 SHOUGANG FUSHAN RESOURCES GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

於香港註冊成立之有限公司

(Stock Code 股份代號: 639)

List of Directors and their Roles and Functions 董事名單與其角色和職能

From the conclusion of the annual general meeting of Shougang Fushan Resources Group Limited (the “**Company**”) held on 21 May 2020, the members of the Board of Directors (“**Board**”) of the Company are set out below:

自2020年5月21日舉行的首鋼福山資源集團有限公司(「本公司」)股東周年大會結束後起，本公司的董事會(「**董事會**」)成員載列如下：

Executive Directors 執行董事

Ding Rucai 丁汝才	(Chairman 主席)
Fan Wenli 范文利	(Managing Director 董事總經理)
Chen Zhaoqiang 陳兆強	(Deputy Managing Director 副董事總經理)
Liu Qingshan 劉青山	(Deputy Managing Director 副董事總經理)

Non-executive Director 非執行董事

Chang Cun 常存
Shi Yubao 時玉寶

Independent Non-executive Directors 獨立非執行董事

Kee Wah Sze 紀華士
Choi Wai Yin 蔡偉賢
Japhet Sebastian Law 羅文鈺

The Board has set up four committees, namely Executive Committee, Audit Committee, Remuneration Committee and Nomination Committee. The table below shows membership information of these committees on which each Board member serves.

董事會設立了四個委員會，分別為執行委員會、審核委員會、薪酬委員會及提名委員會。下表顯示各董事會成員在這些委員會中所擔任的職位。

Director 董事	Committee 委員會	Executive Committee 執行委員會	Audit Committee 審核委員會	Nomination Committee 提名委員會	Remuneration Committee 薪酬委員會
Ding Rucai 丁汝才		C		C	M
Fan Wenli 范文利		M			
Chen Zhaoqiang 陳兆強		M			
Liu Qingshan 劉青山		M			
Chang Cun 常存					
Shi Yubao 時玉寶					M
Kee Wah Sze 紀華士			M	M	M
Choi Wai Yin 蔡偉賢			C	M	M
Japhet Sebastian Law 羅文鈺			M	M	C

Notes 附註：

C = Chairman of the relevant Board committees 相關委員會的主席

M = Member of the relevant Board committees 相關委員會的成員

Date : 21 May 2020
日期 : 2020年5月21日