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BROCKMAN
BROCKMAN MINING LIMITED
布萊克萬礦業有限公司*
(incorporated in Bermuda with limited liability)
(SEHK Stock Code: 159)
(ASX Stock Code: BCK)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Brockman Mining Limited are set out as below:

Non-executive Directors

Mr. Kwai Sze Hoi (Chairman)
Mr. Liu Zhengui (Vice Chairman)
Mr. Ross Steward Norgard

Executive Directors

Mr. Chan Kam Kwan Jason (Company Secretary)
Mr. Kwai Kwun Lawrence
Mr. Colin Paterson

Independent Non-executive Directors

Mr. Yap Fat Suan Henry
Mr. David Welch
Mr. Choi Yue Chun Eugene

* *For identification purpose only*

The Board has set up various committees. The table below provides membership information of these committees on which each Board member serves.

	Nomination Committee	Audit Committee	Remuneration Committee	Health, Safety Environment and Sustainability Committee	Risk Management Committee	Executive Committee
Non-Executive Directors						
Kwai Sze Hoi (Chairman)	M		M			
Liu Zhengui (Vice Chairman)	M		M			
Ross Steward Norgard				M	M	
Executive Directors						
Chan Kam Kwan Jason (Company Secretary)						M
Kwai Kwun Lawrence						M
Colin Paterson					C	M
Independent Non-Executive Directors						
Yap Fat Suan Henry	C	C	C	M		
David Welch	M	M	M			
Choi Yue Chun Eugene	M	M	M	C	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 October 2019