



CHINA CLOUD COPPER COMPANY LIMITED
中國雲銅股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of China Cloud Copper Company Limited are set out below:

Executive Directors

Cheung Kwan (*Chairlady*)

Li Jun Heng

Sun Yu

Zhao Hong Mei

Non-executive Directors

Wang Dayong (*Co-chairman*)

Li Xin

Independent Non-executive Directors

Anthony Espina

Jin Xin

Wang Jun Sheng

There are 5 Board committees. The membership information of these committees on which each Board member serves are set out below:

Executive Committee

Cheung Kwan (*Chairlady*)

Li Jun Heng

Sun Yu

Zhao Hong Mei

Audit Committee

Anthony Espina (*Chairman*)

Jin Xin

Wang Jun Sheng

Remuneration Committee

Wang Dayong (*Chairman*)

Anthony Espina

Jin Xin

Nomination Committee

Cheung Kwan (*Chairlady*)

Anthony Espina

Jin Xin

Risk Management Committee

Sun Yu (*Chairperson*)

Cheung Kwan

Li Xin

Hong Kong, 21 November 2019