



CHINA CLOUD COPPER COMPANY LIMITED

中國雲銅股份有限公司

(Incorporated in 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

Ng Yu (*Chairman*)

Wei Weicheng

Chan Chi Ming

Lin Feng

Zhao Hong Mei

Non-executive Directors

Huang Shao Long

Independent Non-executive Directors

Anthony Espina

Lo Hang Fong

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

Ng Yu (*Chairman*)

Wei Weicheng

Chan Chi Ming

Zhao Hong Mei

Audit Committee

Anthony Espina (*Chairman*)

Wang Jun Sheng

Huang Shao Long

Lo Hang Fong

Remuneration Committee

Wang Jun Sheng (*Chairman*)

Ng Yu

Anthony Espina

Nomination Committee

Wang Jun Sheng (*Chairman*)

Anthony Espina

Wei Weicheng

Risk Management Committee

Wei Weicheng (*Chairman*)

Anthony Espina

Wang Jun Sheng

Hong Kong, 6 April 2020