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LINGJIN

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**Lingbao Gold Group Company Ltd.**

**靈寶黃金集團股份有限公司**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3330)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of Lingbao Gold Group Company Ltd. are set out below:

### **Executive Directors**

Mr. Zeng Xiangxin (*Chairman*)

Mr. Xing Jiangze (*Vice-Chairman*)

Mr. He Chengqun

Mr. Dai Weitao

Mr. Wu Liming

### **Non-executive Directors**

Mr. Zhang Feihu

Mr. Wang Guanran

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

Mr. Wang Guanghua

Mr. Wang Jiheng

Mr. Xu Rong

Mr. Tan Chong Huat

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

**Strategic Committee**

Mr. Zeng Xiangxin (*Chairman of the committee*)

Mr. Xing Jiangze

Mr. He Chengqun

Mr. Dai Weitao

Mr. Wu Liming

Mr. Wang Guanghua

**Audit Committee**

Mr. Xu Rong (*Chairman of the committee*)

Mr. Wang Guanghua

Mr. Wang Jiheng

Mr. Tan Chong Huat

Mr. Zhang Feihu

**Nomination Committee**

Mr. Wang Guanghua (*Chairman of the committee*)

Mr. Zeng Xiangxin

Mr. Wang Jiheng

Mr. Xu Rong

Mr. Wang Guanran

**Remuneration and Review Committee**

Mr. Wang Jiheng (*Chairman of the committee*)

Mr. Zeng Xiangxin

Mr. He Chengqun

Mr. Wang Guanghua

Mr. Xu Rong

Henan, the PRC, 28 May 2021