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**中國礦業資源集團有限公司**  
**China Mining Resources Group Limited**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00340)

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

The members of the board of directors (the “Board”) of China Mining Resources Group Limited are set out below.

**Executive Directors**

Mr. Wang Hui

Mr. Fang Yi Quan

Mr. Yeung Kwok Kuen

**Independent Non-executive Directors**

Mr. Chong Cha Hwa

Mr. Chu Kang Nam

Mr. Ngai Sai Chuen

There are three Board committees. The membership information of each committees is set out below.

**Audit Committee**

Mr. Chong Cha Hwa (*Chairman*)

Mr. Chu Kang Nam

Mr. Ngai Sai Chuen

**Remuneration Committee**

Mr. Chong Cha Hwa (*Chairman*)

Mr. Chu Kang Nam

Mr. Ngai Sai Chuen

Mr. Fang Yi Quan

**Nomination Committee**

Mr. Chong Cha Hwa (*Chairman*)

Mr. Chu Kang Nam

Mr. Ngai Sai Chuen

Hong Kong, 1 December 2014

*\* For identification purpose only*