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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. Fang Yi Quan

Mr. Yeung Kwok Kuen (*Chief Financial Officer*)

Mr. Shi Xing Zhi

Mr. Shi Sheng Li

**Independent Non-executive Directors**

Mr. Chu Kang Nam

Mr. Ngai Sai Chuen

Mr. Liang Xu Shu

Mr. Leung Ka Wo

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

**Audit Committee**

Mr. Leung Ka Wo (*Chairman*)

Mr. Chu Kang Nam

Mr. Ngai Sai Chuen

Mr. Liang Xu Shu

**Remuneration Committee**

Mr. Chu Kang Nam (*Chairman*)

Mr. Ngai Sai Chuen

Mr. Liang Xu Shu

Mr. Leung Ka Wo

Mr. Fang Yi Quan

**Nomination Committee**

Mr. Chu Kang Nam (*Chairman*)

Mr. Ngai Sai Chuen

Mr. Liang Xu Shu

Mr. Leung Ka Wo

Hong Kong, 25 August 2017

*\* For identification purpose only*