



**JINCHUAN金川**

**JINCHUAN GROUP INTERNATIONAL RESOURCES CO. LTD**

**金川集團國際資源有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2362)**

**List of Directors and their Roles and Functions**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Jinchuan Group International Resources Co. Ltd and their roles and functions are as follows:–

**Executive Directors**

Mr. Gao Tianpeng (Chief Executive Officer)  
Mr. Cheng Yonghong

**Non-executive Directors**

Mr. Zhang Youda (Chairman of the Board)  
Mr. Liu Jian  
Mr. Wang Qiangzhong

**Independent Non-executive Directors**

Mr. Yen Yuen Ho, Tony  
Mr. Poon Chiu Kwok  
Mr. Yu Chi Kit

The Board has established 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Director</b>       | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration and Nomination Committee</b> | <b>Risk Management Committee</b> | <b>Strategy and Investment Committee</b> |
|-----------------------|------------------------|------------------------|--|----------------------------------|--|
| Mr. Zhang Youda       |                        | Member                 | Member                                       | Member                           | Chairman                                 |
| Mr. Gao Tianpeng      |                        |                        |  | Member                           | Member                                   |
| Mr. Cheng Yonghong    |                        |                        |  |                                  | Member                                   |
| Mr. Liu Jian          |                        |                        | Member                                       |                                  | Member                                   |
| Mr. Wang Qiangzhong   |                        |                        |  |                                  |  |
| Mr. Yen Yuen Ho, Tony |                        | Member                 | Chairman                                     | Chairman                         |  |
| Mr. Poon Chiu Kwok    |                        | Chairman               | Member                                       | Member                           |  |
| Mr. Yu Chi Kit        |                        | Member                 | Member                                       | Member                           |  |

Hong Kong, 6 November 2021