



**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**

Ms. Cai Juan (Chairlady 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>
Ms. Cai Juan		Member	Member	Member	Chairlady
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, 19 February 2022