



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. Cheng Yonghong (Chairman of the Board)

Mr. Gao Tianpeng (Chief Executive Officer)

Non-executive Directors

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.

Director	Board Committee	Audit Committee	Remuneration and Nomination Committee	Risk Management Committee	Strategy and Investment Committee
Mr. Cheng Yonghong		Member	Member	Member	Chairman
Mr. Gao Tianpeng				Member	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, 21 April 2022