



中广核礦業有限公司\*  
CGN Mining Company Limited

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

**(Stock Code: 1164)**

### **List of Directors and their Role and Function**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of CGN Mining Company Limited are set out below:

#### **Non-executive Director and Chairman**

Mr. Zhou Zhenxing (周振興)

#### **Executive Directors**

Mr. Yu Zhiping (余志平) (*Chief Executive Officer*)

Mr. Xing Jianhua (辛建華)

#### **Non-executive Directors**

Mr. Chen Qiming (陳啓明)

Mr. Yin Engang (尹恩剛)

Mr. Huang Jianming (黃建明)

#### **Independent Non-executive Directors**

Mr. Lee Kwok Tung Louis (李國棟)

Mr. Qiu Xianhong (邱先洪)

Mr. Gao Pei Ji (高培基)

There are three 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 Committee</b>	<b>Nomination Committee</b>
Mr. Yu Zhiping (余志平)			M	M
Mr. Xing Jianhua (辛建華)			M	
Mr. Zhou Zhenxing (周振興)				C
Mr. Chen Qiming (陳啓明)				
Mr. Yin Engang (尹恩剛)		M		
Mr. Huang Jianming (黃建明)				
Mr. Lee Kwok Tung Louis (李國棟)		M	M	M
Mr. Qiu Xianhong (邱先洪)		C	C	M
Mr. Gao Pei Ji (高培基)			M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 25 June 2015

\* *For identification purposes only*