



ZHAOJIN

ZHAOJIN MINING INDUSTRY COMPANY LIMITED*

招金礦業股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1818)

MEMBERS OF THE BOARD AND BOARD COMMITTEES

Executive Directors

Mr. Weng Zhanbin (*Chairman*)

Mr. Dong Xin (*Executive President*)

Mr. Wang Ligang (*Vice-President and Board Secretary*)

Non-executive Directors

Mr. Xu Xiaoliang (*Vice Chairman*)

Mr. Liu Yongsheng

Mr. Yao Ziping

Mr. Gao Min

Independent non-executive Directors

Ms. Chen Jinrong

Mr. Choy Sze Chung Jojo

Mr. Wei Junhao

Mr. Shen Shifu

Audit Committee Members

Ms. Chen Jinrong (*Chairman of the Audit Committee*)

Mr. Gao Min

Mr. Choy Sze Chung Jojo

Strategic Committee Members

Mr. Weng Zhanbin (*Chairman of the Strategic Committee*)

Mr. Xu Xiaoliang

Mr. Liu Yongsheng

Nomination and Remuneration Committee Members

Mr. Choy Sze Chung Jojo (*Chairman of the Nomination and Remuneration Committee*)

Mr. Yao Ziping

Mr. Wang Ligang

Mr. Wei Junhao

Ms. Chen Jinrong

Geological and Resources Management Committee Members

Mr. Wei Junhao (*Chairman of the Geological and Resources Management Committee*)

Mr. Liu Yongsheng

Mr. Shen Shifu

Safety and Environment Protection Committee Members

Mr. Dong Xin (*Chairman of the Safety and Environment Protection Committee*)

Mr. Wang Ligang

Mr. Shen Shifu

Zhaoyuan, the PRC, 6 March 2018

* *For identification purpose only*