



**Z H A O J I N**

**ZHAOJIN MINING INDUSTRY COMPANY LIMITED\***

(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. Lu Dongshang (*Chairman*)

Mr. Weng Zhanbin (*President*)

**Non-executive Directors**

Mr. Liang Xinjun (*Vice Chairman*)

Mr. Cong Jianmao

Mr. Wang Peifu

Mr. Wu Zhongqing

Mr. Chen Guoping

**Independent non-executive Directors**

Mr. Yan Hongbo

Mr. Ye Tianzhu

Ms. Chen Jinrong

Mr. Choy Sze Chung Jojo

### **Audit Committee Members**

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

Mr. Chen Guoping

Mr. Choy Sze Chung Jojo

### **Strategic Committee Members**

Mr. Lu Dongshang (*Chairman of the Strategic Committee*)

Mr. Liang Xinjun

Mr. Weng Zhanbin

### **Nomination and Remuneration Committee Members**

Mr. Yan Hongbo (*Chairman of the Nomination and Remuneration Committee*)

Mr. Liang Xinjun

Mr. Cong Jianmao

Mr. Ye Tianzhu

Ms. Chen Jinrong

### **Geological and Resources Management Committee Members**

Mr. Ye Tianzhu (*Chairman of the Geological and Resources Management Committee*)

Mr. Weng Zhanbin

Mr. Yan Hongbo

### **Safety and Environment Protection Committee Members**

Mr. Yan Hongbo (*Chairman of the Safety and Environment Protection Committee*)

Mr. Wang Peifu

Mr. Cong Jianmao

Zhaoyuan, the PRC, 5 March 2012

\* *For identification purpose only*