



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. Weng Zhanbin (*Chairman*)

Mr. Li Xiuchen (*President*)

Mr. Lu Dongshang

Non-executive Directors

Mr. Liang Xinjun (*Vice Chairman*)

Mr. Cong Jianmao

Mr. Xu Xiaoliang

Mr. Kong Fanhe

Independent non-executive Directors

Ms. Chen Jinrong

Mr. Choy Sze Chung Jojo

Mr. Xie Jiyuan

Mr. Nie Fengjun

Audit Committee Members

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

Mr. Xu Xiaoliang

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

Mr. Liang Xinjun

Mr. Cong Jianmao

Mr. Nie Fengjun

Ms. Chen Jinrong

Geological and Resources Management Committee Members

Mr. Nie Fengjun (*Chairman of the Geological and Resources Management Committee*)

Mr. Weng Zhanbin

Mr. Xie Jiyuan

Safety and Environment Protection Committee Members

Mr. Li Xiuchen (*Chairman of the Safety and Environment Protection Committee*)

Mr. Cong Jianmao

Mr. Xie Jiyuan

Zhaoyuan, the PRC, 15 August 2014

* *For identification purpose only*