



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. Li Xiuchen (*President*)

Mr. Cong Jianmao

Non-executive Directors

Mr. Liang Xinjun (*Vice Chairman*)

Mr. Li Shousheng

Mr. Xu Xiaoliang

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. Li Shousheng

Nomination and Remuneration Committee Members

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

Mr. Liang Xinjun

Mr. Cong Jianmao

Mr. Wei Junhao

Ms. Chen Jinrong

Geological and Resources Management Committee Members

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

Mr. Li Shousheng

Mr. Shen Shifu

Safety and Environment Protection Committee Members

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

Mr. Cong Jianmao

Mr. Shen Shifu

Zhaoyuan, the PRC, 26 February 2016

* *For identification purpose only*