



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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

### **Executive Directors**

Mr. Jiang Guipeng (*Chairman*)  
Mr. Duan Lei (*Executive President*)  
Mr. Wang Ligang (*Vice-President and Board Secretary*)  
Mr. Chen Lunan (*Vice-President*)

### **Non-executive Directors**

Mr. Long Yi (*Vice Chairman*)  
Mr. Li Guanghui  
Mr. Luan Wenjing

### **Independent non-executive Directors**

Ms. Chen Jinrong  
Mr. Choy Sze Chung Jojo  
Mr. Wei Junhao  
Mr. Shen Shifu

The Board has set up five special committees and their memberships are set out below:

### **Audit Committee Members**

Ms. Chen Jinrong (*Chairman of the Audit Committee*)  
Mr. Wei Junhao  
Mr. Choy Sze Chung Jojo

### **Strategic Committee Members**

Mr. Jiang Guipeng (*Chairman of the Strategic Committee*)

Mr. Long Yi

Mr. Li Guanghui

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

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

Mr. Wang Ligang

Mr. Chen Lunan

Ms. Chen Jinrong

Mr. Wei Junhao

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

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

Mr. Li Guanghui

Mr. Shen Shifu

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

Mr. Duan Lei (*Chairman of the Safety and Environment Protection Committee*)

Mr. Luan Wenjing

Mr. Shen Shifu

Zhaoyuan, the PRC, 24 March 2023

\* *For identification purpose only*