



**JINCHUAN 金川**

**JINCHUAN GROUP INTERNATIONAL RESOURCES CO. LTD**

**金川集團國際資源有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2362)**

**List of Directors and their Roles and Functions**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Jinchuan Group International Resources Co. Ltd and their roles and functions are as follows:–

**Executive Directors**

Mr. Gao Tianpeng (Chief Executive Officer)

Mr. Qiao Fugui

**Non-executive Directors**

Mr. Zhang Youda (Chairman of the Board)

Mr. Wang Qiangzhong

Mr. Yang Jinshan

Mr. Zeng Weibing

**Independent Non-executive Directors**

Mr. Wu Chi Keung

Mr. Yen Yuen Ho, Tony

Mr. Poon Chiu Kwok

The Board has established 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Risk Management Committee</b>	<b>Strategy and Investment Committee</b>
Mr. Zhang Youda		Member	Member	Member	Chairman
Mr. Gao Tianpeng			Member	Member	Member
Mr. Qiao Fugui					Member
Mr. Wang Qiangzhong					
Mr. Yang Jinshan					Member
Mr. Zeng Weibing					Member
Mr. Wu Chi Keung		Chairman	Chairman	Member	
Mr. Yen Yuen Ho, Tony		Member	Member	Chairman	
Mr. Poon Chiu Kwok		Member	Member	Member	

Hong Kong, 20 June 2019