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Sanmenxia Tianyuan Aluminum Company Limited

三門峽天元鋁業股份有限公司

(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8253)

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

The members of the board of Directors (“**Board**”) of Sanmenxia Tianyuan Aluminum Company Limited are set out below.

### **Executive Directors:**

Mr. Tan Yu Zhong

Mr. Zhao Zheng Bin

### **Non-executive Directors:**

Mr. Li Zhi Yuan (Chairman)

Mr. Yan Li Qi

Mr. Ma Yong Zheng

### **Independent Non-executive Directors:**

Mr. Zhu Xiao Ping

Mr. Song Quan Qi

Mr. Chan Nap Tuck

There are three 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 Committee</b>	<b>Nomination Committee</b>
Chan Nap Tuck	M	/	M
Li Zhi Yuan	/	C	C
Song Quan Qi	C	M	M
Zhu Xiao Ping	M	M	/

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Henan Province, the PRC, 18 July 2012

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Mr. Tan Yu Zhong

Mr. Zhao Zheng Bin

Non-executive Directors:

Mr. Li Zhi Yuan (Chairman)

Mr. Yan Li Qi

Mr. Ma Yong Zheng

Independent Non-executive Directors:

Mr. Zhu Xiao Ping

Mr. Song Quan Qi

Mr. Chan Nap Tuck

\* *For identification purpose only*