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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. Li Zhi Yuan (*Chairman*)

Mr. Xiao Chong Xin

Mr. Chen Hong Qing

Non-executive Directors:

Mr. Yan Li Qi

Mr. Ma Yong Zheng

Mr. Jin Ming Jie

Independent non-executive Directors:

Mr. Lang Da Zhan

Mr. Liu Li Bin

Ms. Fan Feng Juan

There are three Board committees. The table below provides membership information of these committees on which each Board Member serves.

Directors	Audit Committee	Board Committee Remuneration Committee	Nomination Committee
Fan Feng Juan	M	/	M
Li Zhi Yuan	/	M	C
Lang Da Zhan	/	M	/
Liu Li Bun	C	C	M
Ma Yong Zheng	M	/	/

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Henan Province, The PRC, 12 August 2013

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purposes of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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