



# 中國有色金屬有限公司\*

China Nonferrous Metals Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 8306)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Nonferrous Metals Company Limited are set out below:

### EXECUTIVE DIRECTORS

Ms. Liu Yaling  
Mr. Chan Hoi Tung

### NON-EXECUTIVE DIRECTOR

Mr. Chan Wai Cheung, Admiral

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Cheng Feng  
Mr. Ng Man Kwan, Lawrence  
Mr. Siu Kai Chun

The Board has set up three Board committees and members of these committees are set out below:

#### **Audit Committee**

Mr. Cheng Feng (*Chairman*)  
Mr. Ng Man Kwan, Lawrence  
Mr. Siu Kai Chun

#### **Remuneration Committee**

Mr. Ng Man Kwan, Lawrence (*Chairman*)  
Mr. Cheng Feng  
Mr. Chan Wai Cheung, Admiral

#### **Nomination Committee**

Mr. Ng Man Kwan, Lawrence (*Chairman*)  
Mr. Cheng Feng  
Mr. Chan Wai Cheung, Admiral

Hong Kong, 1 June 2017

\* For identification purposes only