



# 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 DIRECTOR

Ms. Liu Yaling

### 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, 26 April 2018

\* For identification purposes only