



CHINA METAL RECYCLING (HOLDINGS) LIMITED
中國金屬再生資源(控股)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 00773)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of China Metal Recycling (Holdings) Limited are set out below.

Executive Directors

Mr. Chun Chi Wai (*Chairman and Chief Executive Officer*)

Mr. Fung Ka Lun (*Group Finance Director and Group Vice President*)

Mr. Jiang Yan Zhang (*Chief Operating Officer*)

Non-executive Directors

Ms. Lai Wun Yin

Independent Non-executive Directors

Mr. Chan Kam Hung

Mr. Leung Chong Shun

Mr. Yan Qi Ping

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Chun Chi Wai			M	M
Fung Ka Lun				
Jiang Yan Zhang				
Lai Wun Yin				M
Chan Kam Hung		C	M	M
Leung Chong Shun		M	C	M
Yan Qi Ping		M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

28 March 2012