



# 洛陽樂川鉬業集團股份有限公司

## China Molybdenum Co., Ltd. \*

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 03993)

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of China Molybdenum Co., Ltd. \* (the “**Company**”) are set out below:

#### **EXECUTIVE DIRECTORS**

WU Wenjun (*Chairman*)

LI Chaochun (*Vice Chairman*)

LI Faben

WANG Qinxi

GU Meifeng

#### **NON-EXECUTIVE DIRECTORS**

SHU Hedong

ZHANG Yufeng

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

BAI Yanchun

XU Shan

CHENG Gordon

XU Xu

There are four Board committees, namely Audit Committee, Nomination Committee of the Board, Remuneration Committee and Strategic Committee. The table below set forth the membership information of these committees on which each Board member serves.

<b>Director/Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee of the Board</b>	<b>Remuneration Committee</b>	<b>Strategic Committee</b>
WU Wenjun		M		C
LI Chaochun		VC		M
LI Faben				M
WANG Qinxi				
GU Meifeng				
ZHANG Yufeng	M			
SHU Hedong			M	
BAI Yanchun		C	C	M
XU Shan	C	M		
CHENG Gordon	M	M		
XU Xu		M	M	M

Key:

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

VC – Vice Chairman of the relevant Board Committees

Luoyang City, Henan Province, the People’s Republic of China, 7 June 2013

\* *For identification purposes only*