



Hunan Nonferrous Metals Corporation Limited*

湖南有色金屬股份有限公司

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

(Stock Code: 2626)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of Hunan Nonferrous Metals Corporation Limited are set out below:

Executive directors: Mr. Li Fuli, Ms. Deng Yingjie, Mr. He Yawen and Mr. Wu Xiaopeng

Non-executive directors: Mr. Cao Xiuyun, and Mr. Yang Guang

Independent non-executive directors: Ms. Chen Xiaohong, Mr. Wan Ten Lap and Mr. Choi Man Chau, Michael

The Board has set up sub-committees. The membership information of these committees on which each Board member serves is set out below:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Committee
Li Fuli				C
Deng Yingjie			M	
He Yawen		M		
Wu Xiaopeng				M
Cao Xiuyun	M			M
Yang Guang				M
Chen Xiaohong			C	
Wan Ten Lap	M	C		M
Choi Man Chau, Michael	C	M	M	

M: Member of relevant committee

C: Chairman of relevant committee

Changsha, the PRC, 20 August 2014

* For identification purpose only