



**BEL GLOBAL RESOURCES HOLDINGS LIMITED**  
**百營環球資源控股有限公司**  
*(incorporated in Bermuda with limited liability)*  
(stock code: 761)

**List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of Bel Global Resources Holdings Limited are set out below.

**Non-executive Directors**

CAI Dubing (**Chairman**)

**Executive Directors**

SZE Shan Shan, Pat (**Chief Executive Officer**) (positions, duties and functions suspended with effect from 12December 2014)

Li Wing Tak (**Deputy Chairman**)

**Independent Non-executive Directors**

HO Wai Chi, Paul

CHANG Soo-kong

WONG Lok

**Alternate Director**

WONG Wan Sing – alternate director to LI Wing Tak

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	Nomination Committee	Remuneration Committee
CAI Dubing	-	Chairman	Member
SZE Shan Shan, Pat	-	-	-
Li Wing Tak	-	-	-
HO Wai Chi, Paul	Chairman	Member	Chairman
CHANG Soo-kong	Member	Member	Member
WONG Lok	Member	Member	Member
WONG Wan Sing	N/A	N/A	N/A

Hong Kong, 12 December 2014