



**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 Director**  
 CAI Dubing (**Chairman**)

**Executive Directors**  
 SZE Shan Shan, Pat (**Chief Executive Officer**)  
 Li Wing Tak (**Deputy Chairman**)

**Independent Non-executive Directors**  
 HO Wai Chi, Paul  
 CHANG Soo-kong

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		C	M
SZE Shan Shan, Pat			
Li Wing Tak			
HO Wai Chi, Paul	C	M	C
CHANG Soo-kong	M	M	M

Notes

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 July 2015