

# Chinalco Mining Corporation International

*(Incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock Code: 3668)**

## **List of Directors and their Roles and Functions**

The members of the Board (“**Board**”) of Directors (“**Directors**”) of Chinalco Mining Corporation International are set out below.

### ***Executive Directors***

Dr. ZHANG Chengzhong (Chairman and Chief Executive Officer)

Mr. HUANG Shanfu (Vice-President)

Mr. JIN Yanbing (Chief Financial Officer)

### ***Non-executive Directors***

Mr. LUAN Shuwei

Dr. LIU Hongjun

Dr. WANG Dongbo

### ***Independent non-executive Directors***

Mr. Scott McKee HAND

Mr. Ronald Ashley HALL

Mr. LAI Yat Kwong Fred

Mr. Francisco Augusto BAERTL MONTORI

### **Board Committees**

There are six Board Committees: the Audit Committee; the Remuneration Committee; the Nomination Committee; the Strategic Investment Committee; the Executive Committee; and the Futures Risk Management Committee. The table below provides membership information of these Committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategic Investment Committee</b>	<b>Executive Committee</b>	<b>Futures Risk Management Committee</b>
ZHANG Chengzhong		M	C	C	C	C
LUAN Shuwei	M		M		M	
LIU Hongjun	M			M	M	
WANG Dongbo				M	M	
HUANG Shanfu				M	M	M
JIN Yanbing		M			M	M
Scott McKee HAND	M	C	M	M		
Ronald Ashley HALL	M	M	M	M		
LAI Yat Kwong Fred	C	M	M			
Francisco Augusto BAERTL MONTORI						

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Beijing, the PRC

26 August 2015