



CHINALCO-CMC

**Chinalco Mining Corporation International**  
**中鋁礦業國際**

*(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.

**Non-executive Directors**

Mr. LIU Jianping (*Chairman*)

Mr. LUAN Shuwei

Dr. LIU Hongjun

Dr. WANG Dongbo

**Executive Directors**

Mr. LIU Yuewei (*Chief Executive Officer*)

Mr. GAO Lidong (*Chief Financial Officer*)

**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 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>
LIU Jianping		M	C	C	C	
LIU Yuewei			M	M	M	C
LUAN Shuwei	M				M	M
LIU Hongjun	M			M	M	
WANG Dongbo				M	M	
GAO Lidong		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 May 2016