



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**)
SZE Irons

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 Irons	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, 8 February 2017