



**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**

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	-	-
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, 31 March 2017