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## **Ding He Mining Holdings Limited**

### **鼎和礦業控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 705)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The Board of Directors of Ding He Mining Holdings Limited currently comprises nine directors. Their names, roles and functions are set out below:

<b>BOARD COMMITTEES</b>	<b>AUDIT COMMITTEE</b>	<b>REMUNERATION COMMITTEE</b>	<b>NOMINATION COMMITTEE</b>
<b>BOARD OF DIRECTORS</b>			
<b>EXECUTIVE DIRECTORS</b>			
Mr. LIU Qiang ( <i>Chairman</i> )	—	—	Chairman
Ms. LU Sufang ( <i>Vice Chairman</i> )	—	—	—
Mr. LEUNG Wai Kwan ( <i>Chief Executive Officer</i> )	—	—	—
Mr. YIN Shibo	—	—	—
Mr. FAN Weipeng	—	—	—
Mr. CHEN Liang	—	—	—
<b>INDEPENDENT NON-EXECUTIVE DIRECTORS</b>			
Ms. WONG Chi Yan	Chairman	Chairman	Member
Mr. CHAN Wai Kit	Member	Member	Member
Mr. YUAN Guangming	Member	Member	Member

Hong Kong, 10 April 2018