



**Asia Coal Limited**  
**亞洲煤業有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 835)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “Board”) of Asia Coal Limited are set out below.

**Executive Directors**

ZHU Xinjiang (*Chairman*)

CHEUNG Siu Fai

**Independent Non-executive Directors**

Edward John HILL III

HO Man Kin, Tony

LI Kar Fai, Peter

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
ZHU Xinjiang				C
CHEUNG Siu Fai				
Edward John HILL III		M	M	
HO Man Kin, Tony		M	C	M
LI Kar Fai, Peter		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 May 2018