



**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  
 LENG Xiaokang

**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.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
ZHU Xinjiang			C
CHEUNG Siu Fai			
LENG Xiaokang			
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, 15 May 2018