



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

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				

Note:

C Chairman of the relevant Board committees

Hong Kong, 14 August 2018