

Nickel Resources International Holdings Company Limited

鎳資源國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2889)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Nickel Resources International Holdings Company Limited are set out below:

Executive Directors

DONG Shutong *(Chairman, Chief Executive Officer and Authorised Representative)*

DONG Chengzhe *(Deputy Chief Executive Officer)*

WANG Ping *(Deputy Chief Executive Officer)*

SONG Wenzhou

YANG Fei *(Authorised Representative)*

Non-Executive Director

YANG Tianjun

Independent Non-executive Directors

BAI Baohua

WONG Chi Keung

Fahmi IDRIS

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

Audit Committee

WONG Chi Keung *(Committee Chairman)*

BAI Baohua

YANG Tianjun

Nomination Committee

DONG Shutong *(Committee Chairman)*

BAI Baohua

WONG Chi Keung

Remuneration Committee

BAI Baohua *(Committee Chairman)*

DONG Shutong

WONG Chi Keung

Hong Kong, 28 August 2018