



**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**

CHAI Chung Wai  
 LEUNG Ka Kui, Johnny  
 WONG Yun Kuen

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		M	C
CHEUNG Siu Fai			
LENG Xiaokang			
CHAI Chung Wai	C	M	M
LEUNG Ka Kui, Johnny	M	C	M
WONG Yun Kuen	M	M	M

Notes:

C Chairman of the relevant Board committees  
 M Member of the relevant Board committees

Hong Kong, 12 September 2018