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Ding He Mining Holdings Limited

鼎和礦業控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 705)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors of Ding He Mining Holdings Limited currently comprises six Directors. Their names, roles and functions are set out below:

BOARD COMMITTEES	AUDIT COMMITTEE	REMUNERATION COMMITTEE	NOMINATION COMMITTEE
BOARD OF DIRECTORS			
EXECUTIVE DIRECTORS			
Mr. WANG Song Ling (<i>Chairman</i>)	—	Member	Chairman
Mr. LEUNG Wai Kwan	—	—	—
INDEPENDENT NON-EXECUTIVE DIRECTORS			
Mr. CHOI Wai Lung Edward	Chairman	Member	Member
Mr. TSE Benjamin Andrew Jonathan	Member	Chairman	Member
Ms. FAN Hanjuan	Member	Member	Member
Mr. LIU Fa	Member	—	—

Hong Kong, 3 January 2019