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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 five Directors. Their names, roles and functions are set out below:

<b>BOARD COMMITTEES</b>	<b>AUDIT COMMITTEE</b>	<b>REMUNERATION COMMITTEE</b>	<b>NOMINATION COMMITTEE</b>
<b>BOARD OF DIRECTORS</b>			
<b>EXECUTIVE DIRECTOR</b>			
Mr. WANG Song Ling ( <i>Chairman</i> )	—	Member	Chairman
<b>INDEPENDENT NON-EXECUTIVE DIRECTORS</b>			
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, 7 January 2019