

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 three 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>			
Ms. FAN Hanjuan	Member	Member	Member
Mr. LIU Fa	Member	Chairman	Member

Hong Kong, 25 January 2019