



洛陽樂川鉬業集團股份有限公司

China Molybdenum Co., Ltd.*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 03993)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Molybdenum Co., Ltd.* (the “**Company**”) are set out below:

EXECUTIVE DIRECTORS

LI Chaochun (*Chairman*)

LI Faben (*General Manager*)

NON-EXECUTIVE DIRECTORS

YUAN Honglin

CHENG Yunlei

GUO Yimin

INDEPENDENT NON-EXECUTIVE DIRECTORS

WANG Gerry Yougui

YAN Ye

LI Shuhua

There are four Board committees, namely Audit and Risk Committee, Nomination and Governance Committee, Remuneration Committee and Strategic and Sustainability Development Committee. The table below sets forth the membership information of these committees on which each Board member serves.

Director/ Board Committee	Audit and Risk Committee	Nomination and Governance Committee	Remuneration Committee	Strategic and Sustainability Development Committee
LI Chaochun		VC		C
LI Faben				M
YUAN Honglin	M		M	M
CHENG Yunlei				
GUO Yimin				
WANG Gerry Yougui		C	C	M
YAN Ye	M	M		
LI Shuhua	C	M	M	

Notes:

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

VC – Vice Chairman of the relevant Board Committees

Luoyang City, Henan Province, the People’s Republic of China, 28 March 2019

* *For identification purposes only*