



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**

GUO Yimin (*Vice-Chairman*)

YUAN Honglin

CHENG Yunlei

### **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.

<b>Director/ Board Committee</b>	<b>Audit and Risk Committee</b>	<b>Nomination and Governance Committee</b>	<b>Remuneration Committee</b>	<b>Strategic and Sustainability Development Committee</b>
LI Chaochun		VC		C
LI Faben				M
GUO Yimin				
YUAN Honglin	M		M	M
CHENG Yunlei				
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, 29 April 2019

\* *For identification purposes only*