



# Asia Coal Limited

## 亞洲煤業有限公司

(Incorporated in Bermuda with limited liability)  
(Stock Code: 835)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Asia Coal Limited are set out below.

#### Executive Directors

ZHU Xinjiang (*Chairman*)

CHEUNG Siu Fai

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
ZHU Xinjiang			M	C
CHEUNG Siu Fai				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 June 2019