



**International Standard Resources Holdings Limited**  
**標準資源控股有限公司**

*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 91)  
(Warrant Code: 1807)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board of directors (the “**Board**”) of International Standard Resources Holdings Limited currently comprises seven directors. Their names, roles and functions are set out below:

**Executive Directors**

Mr. Pan Jibiao (*Chairman*)  
Mr. Cheng Wai Keung  
Mr. Lo Tsz Fung Philip  
Mr. Tam Tak Wah

**Independent Non-Executive Directors**

Mr. Chan Tsz Kit  
Mr. Chan Yim Por Bonnie  
Mr. Wang Li

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

**AUDIT COMMITTEE**

Mr. Chan Tsz Kit (*Chairman*)  
Mr. Chan Yim Por Bonnie  
Mr. Wang Li

**REMUNERATION COMMITTEE**

Mr. Chan Yim Por Bonnie (*Chairman*)  
Mr. Chan Tsz Kit  
Mr. Wang Li

**NOMINATION COMMITTEE**

Mr. Chan Yim Por Bonnie (*Chairman*)  
Mr. Chan Tsz Kit  
Mr. Wang Li

Hong Kong, 11 December 2019