



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 eight 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

Non-Executive Director

Mr. Shiu Shu Ming

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, 18 March 2020