



Rosan Resources Holdings Limited

融信資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 578)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the “**Board**”) of Rosan Resources Holdings Limited are as follows:

Executive Directors:

Mr. Dong Cunling

Mr. Li Xiangfei

Mr. Sun Shusheng

Mr. Zhang Yi

Mr. Zhou Guangwen

Non-Executive Director:

Li Chunyan

Independent Non-Executive Directors:

Mr. Kwan Wing Hung

Mr. Ma Geng

Mr. Ma Yueyong

The Board has set up three committees. The table below provides membership information of these committees on which each Board members serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kwan Wing Hung	M	M	M
Mr. Ma Geng	M	C	M
Mr. Ma Yueyong	C	M	C

Notes:

C Chairman of relevant Board Committees

M Member of relevant Board Committees

Hong Kong, 27 March 2020