



## 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. Bao Hongkai

Mr. Dong Cunling

Mr. Li Xiangfei

Mr. Sun Shusheng

Mr. Zhang Yi

### **Non-Executive Director:**

Li Chunyan

### **Independent Non-Executive Directors:**

Mr. Kwan Wing Hung

Mr. Ma Geng

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Kwan Wing Hung	M	M	M
Mr. Ma Geng	M	C	M

### *Notes:*

C Chairman of relevant Board Committees

M Member of relevant Board Committees

Hong Kong, 14 April 2020