



# 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

With effect from 1 July 2020, 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. Kelvin Kin-cheong Ho  
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.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kelvin Kin-cheong Ho	C	M	C
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, 30 June 2020