



China Gem Holdings Limited

中國中石控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1191)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the China Gem Holdings Limited are set out below:

Executive Directors

Mr. Zhong Ling (*Chairman*)

Mr. Yan Ping

Non-executive Director

Mr. Kan Chi Ming

Independent Non-executive Directors

Mr. Warren Lee Primhak

Mr. Li Haibo

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhong Ling		—	—	Chairman
Mr. Yan Ping		—	Member	—
Mr. Kan Chi Ming		Member	—	—
Mr. Warren Lee Primhak		Member	Member	Member
Mr. Li Haibo		Member	Chairman	Member

Hong Kong, 1 April 2021