



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 effective from 22 April 2021, 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. Ma Geng

Mr. Wan Man Wah

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. Ma Geng	M	C	M
Mr. Wan Man Wah	M	M	M

Notes:

C Chairman of relevant Board Committees

M Member of relevant Board Committees