



滙力集團  
HUILI GROUP

**Huili Resources (Group) Limited**

滙力資源(集團)有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1303)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“**Board**”) of Huili Resources (Group) Limited are set out below:

### **Executive Directors**

Mr. Cui Yazhou

Ms. Wang Qian

Mr. Ye Xin

Mr. Zhou Jianzhong

### **Non-executive Director**

Mr. Cao Ye

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

Ms. Xiang Siying (*Chairlady*)

Ms. Huang Mei

Mr. Chan Ping Kuen

There are 3 Board committees and their memberships are as below:

### **Audit Committee**

Ms. Huang Mei (*Chairlady*)

Ms. Xiang Siying

Mr. Chan Ping Kuen

### **Nomination Committee**

Ms. Xiang Siying (*Chairlady*)

Ms. Wang Qian

Ms. Huang Mei

### **Remuneration Committee**

Ms. Xiang Siying (*Chairlady*)

Ms. Wang Qian

Ms. Huang Mei

Hong Kong, 10 January 2022