



## **CAA Resources Limited**

### **優庫資源有限公司\***

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

*(Joint Provisional Liquidators appointed)*

*(For restructuring purposes only)*

**(Stock Code: 02112)**

## **List of Directors and their Roles and Functions**

The members of the board of Directors (“**Board**”) of CAA Resources Limited are set out below.

### **Executive directors**

Mr. Li Yang *(Co-chairman and chief executive officer)*

Mr. Ng Khing Yeu *(Co-chairman)*

Ms. Li Xiaolan

Mr. Wang Er

### **Independent non-executive directors**

Dr. Li Zhongquan

Dr. Wang Ling

Mr. Leung Yiu Cho

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

### **Audit Committee**

Mr. Leung Yiu Cho *(Committee chairman)*

Dr. Wang Ling

Dr. Li Zhongquan

### **Remuneration Committee**

Dr. Wang Ling *(Committee chairman)*

Dr. Li Zhongquan

Ms. Li Xiaolan

### **Nomination Committee**

Mr. Li Yang *(Committee chairman)*

Dr. Wang Ling

Dr. Li Zhongquan

Hong Kong, 25 March 2022

\* *For identification only*