



稀鎂科技集團控股有限公司
RARE EARTH MAGNESIUM TECHNOLOGY GROUP HOLDINGS LIMITED
(in provisional liquidation)
(for restructuring purposes only)
(Incorporated in Bermuda with limited liability)
(Stock Code: 601)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Rare Earth Magnesium Technology Group Holdings Limited are as follows:

Executive Directors:

SHUM Sai Chit (*Chairman and Chief Executive Officer*)

CHI Sile

Independent Non-executive Directors:

KWONG Ping Man

CHEUNG Sound Poon

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Directors	Audit Committee	Executive Management Committee	Nomination Committee	Remuneration Committee
SHUM Sai Chit		C	C	C
CHI Sile		M		
KWONG Ping Man	C		M	M
CHEUNG Sound Poon	M			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 June 2022