



CHINA KINGSTONE MINING HOLDINGS LIMITED

中國金石礦業控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1380)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

Executive Directors:

Mr. Zheng Yonghui
 Ms. Zhang Cuiwei
 Mr. Zhang Weijun
 Mr. Zhang Mian

Independent Non-executive Directors:

Mr. Yang Ruimin
 Mr. Andreas Varianos

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. Zheng Yonghui				
Ms. Zhang Cuiwei			M	M
Mr. Zhang Weijun				
Mr. Zhang Mian				
Mr. Yang Ruimin		M	M	C
Mr. Andreas Varianos		C		

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 30 June 2022