



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  
LIN Pengxuan

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

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Executive Management Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
SHUM Sai Chit		C	C	C
CHI Sile		M		
KWONG Ping Man	C		M	M
CHEUNG Sound Poon	M			M
LIN Pengxuan	M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 September 2022