



**CHINA METAL RESOURCES UTILIZATION LIMITED**

**中國金屬資源利用有限公司**

*(a company incorporated under the laws of Cayman Islands with limited liability)*

**(Stock Code: 1636)**

**List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of China Metal Resources Utilization Limited are set out below:

**Executive Directors**

Mr. Yu Jianqiu (*Chairman and Chief Executive Officer*)

Mr. Kwong Wai Sun Wilson

Mr. Huang Weiping

Mr. Gao Qiang

Ms. Zhu Yufen

**Independent Non-Executive Directors**

Mr. Li Wei

Mr. Fang Guanghua

Mr. Yu Rengzhong

There are three Board committees. The composition of the Board committees are set out below.

<b>Board Committee</b> <b>Director</b>	<b>Audit and Corporate Governance Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Wei	M	M	C
Mr. Fang Guanghua	M	C	M
Mr. Yu Rengzhong	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 October 2022