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China Nonferrous Mining Corporation Limited
中國有色礦業有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 01258)

**LIST OF DIRECTORS AND
THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of China Nonferrous Mining Corporation Limited are set out below:

EXECUTIVE DIRECTOR

Mr. He YANG (*Chairman*)

NON-EXECUTIVE DIRECTOR

Mr. Yaoyu TAN

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Dingfan QIU

Mr. Jingwei LIU

Mr. Huanfei GUAN

The Board has set up the following 4 committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Compliance Committee
Mr. He YANG		M	M	C
Mr. Yaoyu TAN	M			
Mr. Dingfan QIU		C	M	M
Mr. Jingwei LIU	C	M		
Mr. Huanfei GUAN	M		C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Beijing, 13 October 2022