

# Asia Resources Holdings Limited

## 亞洲資源控股有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code: 899)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) are set out below:

#### EXECUTIVE DIRECTORS

Mr. Li Yuguo  
Mr. Liu Yan Chee James  
Mr. Yu Jiang  
Mr. Li Xiaoming

#### NON-EXECUTIVE DIRECTORS

Mr. Yang Xiaoqiang  
Mr. Huang Yilin

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ba Junyu  
Mr. Zhu Xueyi  
Mr. Wong Chung Man

The Company has established three Board committees, the members of which are set out below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Yuguo			C
Mr. Liu Yan Chee James			
Mr. Yu Jiang			
Mr. Li Xiaoming			
Mr. Yang Xiaoqiang			
Mr. Huang Yilin			
Mr. Ba Junyu	M	C	M
Mr. Zhu Xueyi	C	M	M
Mr. Wong Chung Man	M	M	M

Notes:

C – Chairman of the relevant Board committees  
M – Member of the relevant Board committees

Hong Kong, 21 November 2022

\* For identification purposes only