



**China Gem Holdings Limited**  
**中國中石控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1191)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the China Gem Holdings Limited are set out below:

**Executive Director**

Mr. Zhai Haixiang

**Independent Non-executive Director**

Mr. Chen Weiqiang

Miss. Li Danhong

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Yan Ping	—	Member	Chairman
Mr. Chen Weiqiang	Member	Chairman	Member
Miss. Li Danhong	Member	Member	Member

Hong Kong, 12 January 2023