



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

(Correction announcement)

The English version of the announcement on 12 January 2023 is error in part text or expression, now correct and disclose the announcements and deeply apologize for this. The content of this announcement shall prevail.

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:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhai Haixiang	—	Member	Chairman
Mr. Chen Weiqiang	Member	Chairman	Member
Miss. Li Danhong	Member	Member	Member

Hong Kong, 16 January 2023