

淮北綠金產業投資股份有限公司
(Huaibei GreenGold Industry Investment Co., Ltd.*)
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2450)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Huaibei GreenGold Industry Investment Co., Ltd.* are set out below:

Executive Directors

Mr. Liu Yong (*Chairman*)

Mr. Mao Hongxian

Mr. Qin Jiapeng

Mr. Zhang Lizhe

Ms. Shi Yinyan

Independent Non-executive Directors

Mr. Gao Wei

Mr. Liu Chaotian

Ms. Xing Mengwei

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

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee	ESG Committee
Mr. Liu Yong		–	M	C	C
Mr. Mao Hongxian		–	–	–	M
Mr. Qin Jiapeng		–	–	–	M
Mr. Zhang Lizhe		–	–	–	–
Ms. Shi Yinyan		–	–	–	–
Mr. Gao Wei		C	M	M	–
Mr. Liu Chaotian		M	C	M	–
Ms. Xing Mengwei		M	–	–	–

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong
15 May 2023

* *for identification purpose only*