



**洛阳钼业**  
**洛陽欒川鉬業集團股份有限公司**  
**CMOC Group Limited\***

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 03993)**

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

The members of the board of directors (the “**Board**”) of CMOC Group Limited\* (the “**Company**”) are set out below:

**EXECUTIVE DIRECTORS**

SUN Ruiwen (*President*)

LI Chaochun (*Vice Chairman*)

**NON-EXECUTIVE DIRECTORS**

YUAN Honglin (*Chairman*)

LIN Jiuxin

JIANG Li

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

WANG Gerry Yougui

YAN Ye

LI Shuhua

There are four Board committees, namely Audit and Risk Committee, Nomination and Governance Committee, Remuneration Committee and Strategic and Sustainability Development Committee. The table below sets forth the membership information of these committees on which each Board member serves.

<b>Director/Board Committee</b>	<b>Audit and Risk Committee</b>	<b>Nomination and Governance Committee</b>	<b>Remuneration Committee</b>	<b>Strategic and Sustainability Development Committee</b>
SUN Ruiwen				M
LI Chaochun				M
YUAN Honglin	M	VC	M	C
LIN Jiuxin				
JIANG Li				
WANG Gerry Yougui		C	C	M
YAN Ye	M	M		
LI Shuhua	C	M	M	

*Notes:*

- C – Chairman of the relevant Board Committees
- M – Member of the relevant Board Committees
- VC – Vice-Chairman of the relevant Board Committees

Luoyang City, Henan Province, the People’s Republic of China, 9 June 2023

\* *For identification purposes only*