



# 中國大冶有色金屬礦業有限公司

China Daye Non-Ferrous Metals Mining Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00661)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Daye Non-Ferrous Metals Mining Limited are set out below.

### Executive Directors

Mr. Xiao Shuxin (*Chairman*)

Mr. Zhang Guangming (*Chief Executive Officer*)

Mr. Chen Zhimiao

Mr. Zhang Jinzhong

### Independent Non-executive Directors

Ms. Liu Fang

Mr. Wang Qihong

Mr. Liu Jishun

The Board has set up 3 committees, namely Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Xiao Shuxin		–	–	Chairman
Mr. Zhang Guangming		–	–	–
Mr. Chen Zhimiao		–	–	–
Mr. Zhang Jinzhong		–	–	–
Ms. Liu Fang		Chairman	Chairman	Member
Mr. Wang Qihong		Member	Member	Member
Mr. Liu Jishun		Member	Member	Member

Date: 27 September 2023