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NORTH MINING SHARES COMPANY LIMITED

北方礦業股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 433)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of North Mining Shares Company limited (the “**Company**”) are set out below.

Executive Directors

YANG Ying Min (*Chairman and Chief Executive Officer*)

QIAN Yi Dong (*Deputy Chairman*)

SHEN Jian

Independent Non-executive Directors

SHEK Man Ho

SHEN Ming Jie* (沈鳴杰)

FENG Jia Wei* (馮嘉偉)

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Financial Reporting Committee
YANG Ying Man			Chairman		
QIAN Yi Dong		Member			
SHEN Jian					
SHEK Man Ho	Chairman			Member	Chairman
SHEN Ming Jie*	Member	Chairman	Member	Member	Member
FENG Jia Wei*	Member	Member	Member	Chairman	Member

* English translations of official Chinese names are for identification purpose only.

Hong Kong, 3 October 2023