

XIMEI RESOURCES HOLDING LIMITED

稀美資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9936)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Ximei Resources Holding Limited are set out below.

Executive Directors

Mr. Wu Lijue (*Chairman and chief executive officer*)

Mr. Mao Zili

Non-executive Director

Ms. Ouyang Ming

Independent non-executive Directors

Mr. Lau Kwok Fai Patrick

Mr. Zhong Hui

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. Wu Lijue		–	–	C
Mr. Mao Zili		–	–	–
Ms. Ouyang Ming		–	–	–
Mr. Lau Kwok Fai Patrick		C	M	M
Mr. Zhong Hui		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 February 2024