



中國稀土控股有限公司
China Rare Earth Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 769)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of China Rare Earth Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) are set out below.

Director	Role	Function
Ms. Qian Yuanying	Executive director	<ul style="list-style-type: none">– Chairman of the Board– Responsible for the formulation of the Group’s overall business development policies
Mr. Jiang Quanlong	Executive director	<ul style="list-style-type: none">– Responsible for internal and external coordination and development of business relationships of the Group
Mr. Jiang Dawei	Executive director	<ul style="list-style-type: none">– Chief executive officer of the Group– Responsible for the overall management of Group and the marketing aspect of the Group’s business
Mr. Jiang Cainan	Executive director	<ul style="list-style-type: none">– Responsible for the operation and sales of refractory materials business
Mr. Huang Chunhua	Independent non-executive director	<ul style="list-style-type: none">– Chairman of the Audit Committee– Member of the Remuneration Committee– Member of the Nomination Committee
Mr. Jin Zhong	Independent non-executive director	<ul style="list-style-type: none">– Chairman of the Nomination Committee– Member of the Audit Committee– Member of the Remuneration Committee
Mr. Huang Shuwei	Independent non-executive director	<ul style="list-style-type: none">– Chairman of the Remuneration Committee– Member of the Audit Committee– Member of the Nomination Committee