



## Xinjiang Xinxin Mining Industry Co., Ltd.\*

### 新疆新鑫礦業股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 3833)

## List of Directors and Their Role and Function

The members of the board of directors (the “**Board**”) of Xinjiang Xinxin Mining Industry Co., Ltd. and their role and function are set out below:

### Executive Director:

Qi Xinhui (*Chairman*)

Chen Yin

### Non-executive Directors:

Zhou Chuanyou (*Vice Chairman*)

Wang Lijian

Chen Yang

Hu Chengye

### Independent non-executive Directors:

Hu Benyuan

Huang Yong

Lee Tao Wai

	Audit Committee	Remuneration and Review Committee	Nomination Committee	Strategy and Sustainable Development (ESG) Committee
Qi Xinhui		member	chairman	chairman
Chen Yin				member
Zhou Chuanyou		member		member
Wang Lijian				member
Chen Yang				
Hu Chengye	member			
Hu Benyuan	chairman	chairman	member	
Huang Yong		member		member
Lee Tao Wai	member	member	member	

Xinjiang, the PRC, 31 May 2024

\* For identification purpose only