



洛阳钼业
洛陽欒川鉬業集團股份有限公司
CMOC Group Limited*

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 03993)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of CMOC Group Limited* (the “**Company**”) are set out below:

EXECUTIVE DIRECTORS

SUN Ruiwen (*President*)

LI Chaochun (*Vice Chairman*)

NON-EXECUTIVE DIRECTORS

YUAN Honglin (*Chairman*)

LIN Jiuxin (*Vice Chairman*)

JIANG Li

INDEPENDENT NON-EXECUTIVE DIRECTORS

WANG Kaiguo

GU Hongyu

CHENG Gordon

There are four Board committees, namely Audit and Risk Committee, Nomination and Governance Committee, Remuneration Committee and Strategic and Sustainability Committee. The table below sets forth the membership information of these committees on which each Board member serves.

| Director/Board Committee | Audit and Risk Committee | Nomination and Governance Committee | Remuneration Committee | Strategic and Sustainability Committee |
|---------------------------------|---------------------------------|--|-------------------------------|---|
| SUN Ruiwen | | | | M |
| LI Chaochun | | | | M |
| YUAN Honglin | M | VC | M | C |
| LIN Jiuxin | | | | M |
| JIANG Li | | | | M |
| WANG Kaiguo | | C | C | M |
| GU Hongyu | C | M | M | |
| CHENG Gordon | M | M | | |

Notes:

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

VC – Vice-Chairman of the relevant Board Committees

Luoyang City, Henan Province, the People’s Republic of China, 7 June 2024

* *For identification purposes only*