



稀鎂科技  
REMT

稀鎂科技集團控股有限公司  
RARE EARTH MAGNESIUM TECHNOLOGY GROUP HOLDINGS LIMITED  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 601)

**List of Directors and their Role and Function**

The members of the board of Directors (“**Board**”) of Rare Earth Magnesium Technology Group Holdings Limited are as follows:

**Executive Directors:**

SHUM Sai Chit (*Chairman and Chief Executive Officer*)  
CHI Sile

**Independent Non-executive Directors:**

CHEUNG Sound Poon  
LIN Pengxuan

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
SHUM Sai Chit			C	C
CHI Sile				
CHEUNG Sound Poon		C	M	M
LIN Pengxuan		M	M	M

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 28 June 2024