



**JINCHUAN金川**

**JINCHUAN GROUP INTERNATIONAL RESOURCES CO. LTD**

**金川集團國際資源有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2362)**

## List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Jinchuan Group International Resources Co. Ltd and their roles and functions are as follows:–

### Executive Directors

Mr. Cheng Yonghong (Chairman of the Board)

Mr. Gao Tianpeng (Chief Executive Officer)

### Non-executive Directors

Mr. Wang Qiangzhong

### Independent Non-executive Directors

Mr. Yen Yuen Ho, Tony

Mr. Poon Chiu Kwok

Mr. Yu Chi Kit

Ms. Han Ruixia

The Board has established 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Risk Management Committee</b>	<b>Strategy and Investment Committee</b>
Mr. Cheng Yonghong		Member	Member	Chairman
Mr. Gao Tianpeng			Member	Member
Mr. Wang Qiangzhong				
Mr. Yen Yuen Ho, Tony	Member	Chairman	Chairman	
Mr. Poon Chiu Kwok	Chairman	Member	Member	
Mr. Yu Chi Kit	Member	Member	Member	
Ms. Han Ruixia	Member			

Hong Kong, 30 June 2024