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# South Manganese Investment Limited
# 南方錳業投資有限公司

*(incorporated in Bermuda with limited liability)*
**(Stock Code: 1091)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Effective from 10 September 2024, the members of the board of directors (the "**Board**") of South Manganese Investment Limited are set out below:

**Executive Directors**
Mr. Zhang Yi *(Chairman)*
Mr. Zhang He
Mr. Xu Xiang
Mr. Liu Yang
Mr. Pan Shenghai

**Non-executive Director**
Ms. Cui Ling

**Independent Non-executive Directors**
Mr. Zhang Yupeng
Mr. Yuan Mingliang
Mr. Lo Sze Hung

There are three Board committees. Effective from 10 September 2024, the membership information of these committees on which each Board member serves are set out below:

| Committee / Director | Audit Committee | Remuneration Committee | Nomination Committee |
|---|---|---|---|
| Mr. Zhang Yi | | **M** | **M** |
| Mr. Zhang He | | **M** | **M** |
| Mr. Xu Xiang | | | |
| Mr. Liu Yang | | | |
| Mr. Pan Shenghai | | | |
| Ms. Cui Ling | **M** | | |
| Mr. Zhang Yupeng | **M** | **M** | **C** |
| Mr. Yuan Mingliang | **M** | **C** | **M** |
| Mr. Lo Sze Hung | **C** | **M** | **M** |

Notes:
C Chairman of the relevant Board committee
M Member of the relevant Board committee

By order of the Board

**SOUTH MANGANESE INVESTMENT LIMITED**

**Zhang He**

*Executive Director*

Hong Kong, 9 September 2024

*As at the date of this announcement, the executive Directors are Mr. Zhang He, Mr. Xu Xiang, Mr. Zhang Yi and Mr. Liu Yang; the non-executive Directors are Ms. Cui Ling and Mr. Pan Shenghai; and the independent non-executive Directors are Mr. Zhang Yupeng, Mr. Yuan Mingliang and Mr. Lo Sze Hung.*