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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

As at the date of this announcement, 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
Ms. Cui Ling

Non-executive Director
Mr. Huang Chuangxin

Independent Non-executive Directors
Mr. Zhang Yupeng
Mr. Yuan Mingliang
Mr. Lo Sze Hung
Mr. Zhou Jie
Mr. Luo Guihua
Mr. Wu Qi

There are three Board committees. Effective from 30 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		**M**	**M**
Ms. Cui Ling			
Mr. Huang Chuangxin	**M**		
Mr. Zhang Yupeng	**M**	**M**	**C**
Mr. Yuan Mingliang	**M**	**C**	**M**
Mr. Lo Sze Hung	**C**	**M**	**M**
Mr. Zhou Jie	**M**	**M**	**M**
Mr. Luo Guihua	**M**	**M**	**M**
Mr. Wu Qi	**M**	**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 Yi

Chairman

Hong Kong, 30 September 2024

As at the date of this announcement, the executive Directors are Mr. Zhang Yi, Mr. Zhang He, Mr. Xu Xiang, Mr. Liu Yang, Mr. Pan Shenghai and Ms. Cui Ling; the non-executive Director is Mr. Huang Chuangxin; and the independent non-executive Directors are Mr. Zhang Yupeng, Mr. Yuan Mingliang, Mr. Lo Sze Hung, Mr. Zhou Jie, Mr. Luo Guihua and Mr. Wu Qi.