



LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of China Rare Earth Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) are set out below.

Director	Role	Function
Mr. Jiang Quanlong	Executive director	<ul style="list-style-type: none">– Joint acting chairman of the Board– Responsible for the formulation of the Group’s overall business development policies– Responsible for internal and external coordination and development of business relationships of the Group
Mr. Jiang Dawei	Executive director	<ul style="list-style-type: none">– Chief executive officer of the Group– Responsible for the overall management of Group and the marketing aspect of the Group’s business
Ms. Guo Jinying	Executive director	<ul style="list-style-type: none">– Joint acting chairman of the Board– Responsible for financial strategic planning and execution within the Group
Ms. Huang Liu	Non-executive director	<ul style="list-style-type: none">– Responsible and assist for the Group’s business development planning and risk control
Mr. Huang Chunhua	Independent non-executive director	<ul style="list-style-type: none">– Chairman of the Audit Committee– Member of the Remuneration Committee– Member of the Nomination Committee
Mr. Man Kong Yui	Independent non-executive director	<ul style="list-style-type: none">– Chairman of the Nomination Committee– Member of the Audit Committee– Member of the Remuneration Committee
Mr. Kang Shuaijie	Independent non-executive director	<ul style="list-style-type: none">– Chairman of the Remuneration Committee– Member of the Audit Committee– Member of the Nomination Committee