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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. Yuan Mingliang

Mr. Lo Sze Hung

Mr. Zhou Jie

Mr. Luo Guihua

Mr. Wu Qi

There are three Board committees. Effective from 10 June 2025, the membership information of these committees on which each Board member serves are set out below:

Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
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. 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	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 10 June 2025