



中國稀土控股有限公司  
**China Rare Earth Holdings Limited**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 769)

## 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"><li>– Joint acting chairman of the Board</li><li>– Responsible for the formulation of the Group’s overall business development policies</li><li>– Responsible for internal and external coordination and development of business relationships of the Group</li></ul>
Mr. Jiang Dawei	Executive director	<ul style="list-style-type: none"><li>– Chief executive officer of the Group</li><li>– Responsible for the overall management of Group and the marketing aspect of the Group’s business</li></ul>
Ms. Guo Jinying	Executive director	<ul style="list-style-type: none"><li>– Joint acting chairman of the Board</li><li>– Responsible for financial strategic planning and execution within the Group</li></ul>
Mr. Man Kong Yui	Independent non-executive director	<ul style="list-style-type: none"><li>– Chairman of the Nomination Committee</li><li>– Member of the Audit Committee</li><li>– Member of the Remuneration Committee</li></ul>
Mr. Kang Shuaijie	Independent non-executive director	<ul style="list-style-type: none"><li>– Chairman of the Remuneration Committee</li><li>– Member of the Audit Committee</li><li>– Member of the Nomination Committee</li></ul>
Mr. Yip Tze Wai Albert	Independent non-executive director	<ul style="list-style-type: none"><li>– Chairman of the Audit Committee</li><li>– Member of the Remuneration Committee</li><li>– Member of the Nomination Committee</li></ul>