Jiaxin International Resources Investment Limited
佳鑫國際資源投資有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 3858)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Jiaxin International Resources Investment Limited (佳鑫國際資源投資有限公司) (the "**Company**") are set out below:

Chairman of the Board and Executive Director
Mr. LIU Liqiang (劉力強)

Executive Directors
Mr. WANG Zhongwei (汪中偉) *(Chief Executive Officer)*
Mr. QIU Huaizhi (邱懷智)

Non-executive Directors
Mr. ZHA Kebing (查克兵)
Ms. LIAN Jie (連潔)

Independent Non-executive Directors
Mr. ZHU Guoshan (朱國山)
Mr. WANG Jianfeng (王劍鋒)
Mr. WONG Hok Bun Mario (黃學斌)

The Board has four committees. The table below provides membership information of these committees.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	ESG Committee
Mr. LIU Liqiang (劉力強)			M	
Mr. WANG Zhongwei (汪中偉)				C
Mr. QIU Huaizhi (邱懷智)				M
Mr. ZHA Kebing (查克兵)	M			
Ms. LIAN Jie (連潔)		M		M
Mr. ZHU Guoshan (朱國山)		M	C	
Mr. WANG Jianfeng (王劍鋒)	M	C		
Mr. WONG Hok Bun Mario (黃學斌)	C		M	

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, August 27, 2025