# Xinjiang Xinxin Mining Industry Co., Ltd.*

# 新疆新鑫礦業股份有限公司

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 3833)**

## List of Directors and Their Role and Function

The members of the board of directors (the "**Board**") of Xinjiang Xinxin Mining Industry Co., Ltd. and their role and function are set out below:

**Executive Director:**
Li Jiangping

**Non-executive Directors:**
Chen Yin *(Chairman)*
Zhou Chuanyou *(Vice Chairman)*
Wang Lijian
Hu Chengye

**Independent non-executive Directors:**
Hu Benyuan
Huang Yong
Lee Tao Wai

**Employee Representative Director:**
Zhang Li

The Board has four committees and the chairman and members of these committees are as follows:

| | Audit Committee | Remuneration and Review Committee | Nomination Committee | Strategy and Sustainable Development (ESG) Committee |
|---|---|---|---|---|
| Chen Yin | | member | member | chairman |
| Li Jiangping | | | | member |
| Zhou Chuanyou | | member | | member |
| Wang Lijian | | | | member |
| Hu Chengye | member | | | |
| Hu Benyuan | chairman | chairman | chairman | |
| Huang Yong | | member | | member |
| Lee Tao Wai | member | member | member | |
| Zhang Li | | | | |

Xinjiang, the PRC, 29 August 2025

* *For identification purpose only*