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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

With effect from 10 October 2025, the members of the board of directors (the "**Board**") of South Manganese Investment Limited are set out below:

Executive Directors
Mr. Zhang He *(Chairman)*
Mr. Xu Xiang
Mr. Liu Yang
Mr. Pan Shenghai
Ms. Cui Ling
Mr. An Wei

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 October 2025, the membership information of these committees on which each Board member serves are set out below:

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang He		**M**	**M**
Mr. Xu Xiang		**M**	**M**
Mr. Liu Yang			
Mr. Pan Shenghai		**M**	**M**
Ms. Cui Ling	**M**		
Mr. An Wei			
Mr. Huang Chuangxin			
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, 9 October 2025