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South Manganese Investment Limited

南方鋳業投資有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1091)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 13 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

Mr. Zhan Haiqing (*Chief Executive Officer*)

Mr. Ming Xianquan

Mr. Wan Weihua

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 13 October 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 He		M	M
Mr. Xu Xiang		M	M
Mr. Liu Yang			
Mr. Pan Shenghai		M	M
Ms. Cui Ling			
Mr. An Wei			
Mr. Zhan Haiqing			
Mr. Ming Xianquan			
Mr. Wan Weihua			
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, 13 October 2025