



洛 阳 钼 业
洛 陽 樂 川 鉬 業 集 團 股 份 有 限 公 司
CMOC Group Limited*

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 03993)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of CMOC Group Limited* (the “**Company**”) are set out below:

EXECUTIVE DIRECTORS

LIU Jianfeng (*Chairman*)
QUE Chaoyang

NON-EXECUTIVE DIRECTORS

LIN Jiuxin (*Vice Chairman*)
JIANG Li

INDEPENDENT NON-EXECUTIVE DIRECTORS

WANG Kaiguo
GU Hongyu
CHENG Gordon

There are four Board committees, namely Audit and Risk Committee, Nomination and Governance Committee, Remuneration Committee and Strategic and Sustainability Committee. The table below sets forth the membership information of these committees on which each Board member serves.

Director/Board Committee	Audit and Risk Committee	Nomination and Governance Committee	Remuneration Committee	Strategic and Sustainability Committee
LIU Jianfeng		VC	M	C
QUE Chaoyang				M
LIN Jiuxin				M
JIANG Li				M
WANG Kaiguo	M	C	C	M
GU Hongyu	C	M	M	
CHENG Gordon	M	M		

Notes:

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

VC – Vice-Chairman of the relevant Board Committees

Luoyang City, Henan Province, the People's Republic of China, 24 October 2025

* *For identification purposes only*