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China Nonferrous Mining Corporation Limited
中國有色礦業有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 01258)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 28 October 2025, the members of the board of directors (the "**Board**") of China Nonferrous Mining Corporation Limited are set out below:

EXECUTIVE DIRECTOR

Mr. Bo XIAO *(Chairman)*

NON-EXECUTIVE DIRECTORS

Mr. Zhijiang CHEN
Ms. Yani GONG

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Huanfei GUAN
Mr. Guangfu GAO
Mr. Yufeng SUN

The Board has 4 committees. The table below provides membership information of each of the committees:

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee	Compliance Committee
Mr. Bo XIAO			M	C
Mr. Zhijiang CHEN	M			
Ms. Yani GONG		M		
Mr. Huanfei GUAN	M		C	M
Mr. Guangfu GAO	C	M		
Mr. Yufeng SUN		C	M	M

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

28 October 2025