MMG LIMITED
五礦資源有限公司
(Incorporated in Hong Kong with limited liability)
(STOCK CODE: 1208)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (Board) of MMG Limited (Company) with effect from the conclusion of the Board meeting of the Company to be held on 2 December 2025 are set out below:

Executive Director:
Mr Zhao Jing (Ivo) *(Chief Executive Officer)*

Non-executive Directors:
Mr Zhang Shuqiang
Mr Cao Liang

Independent Non-executive Directors:
Dr Peter William Cassidy
Mr Leung Cheuk Yan
Mr Chan Ka Keung, Peter
Ms Chen Ying

There are two Board committees. The table below provides membership information of these committees on which each Board member serves.

Board committees / **Directors**	**Audit and Risk Management Committee**	**Governance, Remuneration, Nomination and Sustainability Committee**
Mr Zhao Jing (Ivo)	-	-
Mr Zhang Shuqiang	M	-
Mr Cao Liang	M	M
Dr Peter William Cassidy	M	C
Mr Leung Cheuk Yan	M	M
Mr Chan Ka Keung, Peter	C	M
Ms Chen Ying	M	M

Notes:
C - Chairman of the relevant Board committee.
M - Member of the relevant Board committee.

Hong Kong, 6 November 2025