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 with effect from 3 December 2025 are set out below:

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

Non-executive Directors:
Mr Zhang Shuqiang
Mr Cao Liang *(Chairman)*

Independent Non-executive Directors:
Dr Peter William Cassidy
Mr Leung Cheuk Yan *(Lead Independent Non-executive Director)*
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, 2 December 2025