



# 中信資源控股有限公司 CITIC Resources Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1205)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of CITIC Resources Holdings Limited are set out below:

### **Executive Directors**

Mr. Hao Weibao (*Chairman and Chief Executive Officer*)

Mr. Wang Xinli

### **Non-executive Director**

Mr. Chan Kin

### **Independent Non-executive Directors**

Mr. Look Andrew

Mr. Lu Dequan

Dr. Cai Jin

Prof. Lin Chen

There are four Board committees. The following shows the respective role of the directors involved in each of these committees:

### **Audit Committee**

Mr. Look Andrew (*Chairman*)

Mr. Lu Dequan

Dr. Cai Jin

Prof. Lin Chen

### **Remuneration Committee**

Mr. Lu Dequan (*Chairman*)

Mr. Look Andrew

Mr. Hao Weibao

### **Nomination Committee**

Mr. Hao Weibao (*Chairman*)

Mr. Lu Dequan

Dr. Cai Jin

### **Risk Management Committee**

Mr. Look Andrew (*Chairman*)

Mr. Lu Dequan

Mr. Wang Xinli

Dr. Cai Jin

Hong Kong, 5 December 2025