



**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*)

PENG Xuhui

QUE Chaoyang

**NON-EXECUTIVE DIRECTORS**

LIN Jiuxin (*Vice Chairman*)

JIANG Li

MA Fei

**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.

<b>Director/Board Committee</b>	<b>Audit and Risk Committee</b>	<b>Nomination and Governance Committee</b>	<b>Remuneration Committee</b>	<b>Strategic and Sustainability Committee</b>
LIU Jianfeng		VC	M	C
PENG Xuhui				M
QUE Chaoyang				M
LIN Jiuxin				M
JIANG Li				M
MA Fei		M	M	
WANG Kaiguo	M	C	C	M
GU Hongyu	C	M	M	
CHENG Gordon	M	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, 8 December 2025

\* *For identification purposes only*