JIAXIN
INTERNATIONAL RESOURCE

Jiaxin International Resources Investment Limited
佳鑫國際資源投資有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 3858)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Jiaxin International Resources Investment Limited (佳鑫國際資源投資有限公司) (the "**Company**") are set out below:

Chairman of the Board and Executive Director
Mr. LIU Liqiang (劉力強)

Executive Directors
Mr. XIE Wenbo (謝文波) *(Chief Executive Officer)*
Mr. QIU Huaizhi (邱懷智)

Non-executive Directors
Mr. WANG Zhongwei (汪中偉)
Ms. CHEN Keqin (陳克琴)
Mr. GONG Yunfan (公雲帆)

Independent Non-executive Directors
Mr. ZHU Guoshan (朱國山)
Mr. WANG Jianfeng (王劍鋒)
Mr. WONG Hok Bun Mario (黃學斌)

The Board has four committees. The table below provides membership information of these committees.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	ESG Committee
Mr. LIU Liqiang (劉力強)		M		
Mr. XIE Wenbo (謝文波)				C
Mr. WANG Zhongwei (汪中偉)	M			
Mr. GONG Yunfan (公雲帆)				M
Ms. CHEN Keqin (陳克琴)			M	M
Mr. ZHU Guoshan (朱國山)		M	C	
Mr. WANG Jianfeng (王劍鋒)	M	C		
Mr. WONG Hok Bun Mario (黃學斌)	C		M	

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, December 31, 2025