



XIZANG ZHIHUI MINING CO., LTD.*

西藏智匯礦業股份有限公司

(A joint stock company established in the People's Republic of China with limited liability)

(Stock Code: 2546)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Xizang Zhihui Mining Co., Ltd.* (西藏智匯礦業股份有限公司) (the “**Company**”) are set out below:

Executive Director

Ms. He Qian (何前)

Non-executive Directors

Ms. Fan Xiulian (范秀蓮)

Mr. Lhakpa Tsering (拉巴次仁)

Mr. Silang Wangdui (斯郎旺堆)

Independent non-executive Directors

Mr. Ye Hui (葉輝)

Ms. Yang Xiaoyan (楊曉燕)

Ms. Dong Lijun (董黎君)

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

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee	Strategy Committee
Ms. He Qian (何前)			M	M
Ms. Fan Xiulian (范秀蓮)				C
Mr. Lhakpa Tsering (拉巴次仁)		M		
Mr. Silang Wangdui (斯郎旺堆)	M			
Mr. Ye Hui (葉輝)	C			
Ms. Yang Xiaoyan (楊曉燕)		C	M	M
Ms. Dong Lijun (董黎君)	M	M	C	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

30 March 2026