



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. 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

Prof. Lin Chen (*Chairman*)

Mr. Lu Dequan

Dr. Cai Jin

Remuneration Committee

Mr. Lu Dequan (*Chairman*)

Prof. Lin Chen

Mr. Hao Weibao

Nomination Committee

Mr. Hao Weibao (*Chairman*)

Mr. Lu Dequan

Dr. Cai Jin

Risk Management Committee

Prof. Lin Chen (*Chairman*)

Mr. Lu Dequan

Mr. Wang Xinli

Dr. Cai Jin

Hong Kong, 12 June 2026