



资源控股

RESOURCES HOLDINGS

Peking University Resources (Holdings) Company Limited

北大资源(控股)有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00618)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Wong Kai Ho (*Chairman*)

Mr. Huang Zhuguang

Mr. Xia Ding

Ms. Xiong Yan

Independent Non-executive Directors

Mr. Chin Chi Ho, Stanley

Ms. Xu Nan

Prof. Cheung Ka Yue

There are three Board Committees. Listed below is the composition of these Committees on which each Board member serves:

Audit Committee

Mr. Chin Chi Ho, Stanley (*Chairman*)

Ms. Xu Nan

Prof. Cheung Ka Yue

Remuneration Committee

Prof. Cheung Ka Yue (*Chairman*)

Mr. Wong Kai Ho

Mr. Chin Chi Ho, Stanley

Nomination Committee

Mr. Wong Kai Ho (*Chairman*)

Ms. Xu Nan

Prof. Cheung Ka Yue

Hong Kong, September 11, 2026