NORTH MINING SHARES COMPANY LIMITED
北方礦業股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 433)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of North Mining Shares Company Limited are set out below:

Executive Directors
WU Yijie *(Chairman)*
QIAN Yi Dong *(Deputy Chairman)*
HUANG Zhidan
WANG Kun
QIAN Si Qun

Independent Non-executive Directors
SHEK Man Ho
SHEN Ming Jie
FENG Jia Wei

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Financial Reporting Committee
WU Yijie					
QIAN Yi Dong		Member			
HUANG Zhidan					
WANG Kun					
QIAN Si Qun					
SHEK Man Ho	Chairman			Member	Chairman
SHEN Ming Jie	Member	Chairman	Member	Member	Member
FENG Jia Wei	Member	Member	Member	Chairman	Member

Hong Kong, 13 November 2026