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**China Nonferrous Mining Corporation Limited**  
**中國有色礦業有限公司**

*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*

(Stock Code: 01258)

**LIST OF DIRECTORS AND  
THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of China Nonferrous Mining Corporation Limited are set out below:

**EXECUTIVE DIRECTOR**

Mr. He YANG (*Chairman*)

**NON-EXECUTIVE DIRECTORS**

Mr. Yaoyu TAN

Ms. Yani GONG

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Dingfan QIU

Mr. Guangfu GAO

Mr. Huanfei GUAN

The Board has set up the following 4 committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Compliance Committee</b>
Mr. He YANG			M	M	C
Mr. Yaoyu TAN		M			
Mr. Dingfan QIU			C	M	M
Mr. Guangfu GAO		C	M		
Mr. Huanfei GUAN		M		C	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

27 December 2023