



HONG KONG RESOURCES HOLDINGS COMPANY LIMITED

香港資源控股有限公司

(Incorporated in Bermuda with limited liability
and carrying on business in Hong Kong as HKRH China Limited)
(Stock code: 2882)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Hong Kong Resources Holdings Company Limited are as follows:

Executive Directors:

Mr. WONG Ho Lung, Danny (*Chairman and Chief Executive Officer*)
Ms. CHEUNG Irene (*Chief Operating Officer*)
Ms. WONG Hau Yeung
Dr. CHAN So Kuen
Mr. LI Ning
Mr. WANG Chaoguang

Non-executive Directors:

Ms. YEUNG Po Ling, Pauline
Mr. HU Hongwei

Independent non-executive Directors:

Mr. SZE Yeung Kuen
Mr. CHAN Raymond
Dr. LAM Ki Wai, Lianne
Dr. CHOW Kwoon Ho, Simon
Dr. LOKE Yu alias LOKE Hoi Lam
Dr. FAN, Anthony Ren Da
Mr. CHAN Kim Sun

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

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. WONG Ho Lung, Danny		M	
Ms. CHEUNG Irene		M	
Mr. SZE Yeung Kuen	C	M	M
Mr. CHAN Raymond	M	M	C
Dr. LAM Ki Wai, Lianne	M	C	M
Dr. CHOW Kwoon Ho, Simon	M	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 19 January 2024