



## Xinjiang Xinxin Mining Industry Co., Ltd.\*

### 新疆新鑫矿业股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 3833)

## List of Directors and Their Role and Function

The members of the board of directors (the “**Board**”) of Xinjiang Xinxin Mining Industry Co., Ltd. and their role and function are set out below:

### Executive Director:

Qi Xinhui (*Chairman*)

### Non-executive Directors:

Zhou Chuanyou (*Vice Chairman*)

Guo Quan

Wang Lijian

Chen Yang

Hu Chengye

### Independent non-executive Directors:

Hu Benyuan

Wang Qingming

Lee Tao Wai

The Board has four committees and the chairman and members of these committees are as follows:

	<b>Audit Committee</b>	<b>Remuneration and Review Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Sustainable Development (ESG) Committee</b>
Qi Xinhui		member	chairman	chairman
Zhou Chuanyou		member		member
Guo Quan				member
Wang Lijian				member
Hu Chengye	member			
Hu Benyuan	chairman	chairman	member	
Wang Qingming		member		member
Lee Tao Wai	member	member	member	

Xinjiang, the PRC, 27 March 2024

\* For identification purpose only