

**淮北綠金產業投資股份有限公司**  
**(Huaibei GreenGold Industry Investment Co., Ltd.\*)**  
*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2450)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Huaibei GreenGold Industry Investment Co., Ltd.\* are set out below:

**Executive Directors**

Mr. Liu Yong (*Chairman*)

Mr. Qin Jiapeng

Mr. Zhao Song

Ms. Lu Junzhe

**Independent Non-executive Directors**

Mr. Gao Wei

Mr. Liu Chaotian

Ms. Xing Mengwei

There are four Board committees. The composition of the Board committees are set out below:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>ESG Committee</b>
Mr. Liu Yong		–	M	C	C
Mr. Qin Jiapeng		–	–	–	M
Mr. Zhao Song		–	–	–	–
Ms. Lu Junzhe		–	–	–	–
Mr. Gao Wei		C	M	M	–
Mr. Liu Chaotian		M	C	M	–
Ms. Xing Mengwei		M	–	–	–

C: Chairman of the relevant committee

M: Member of the relevant committee

28 March 2024

\* *for identification purpose only*