



资源控股

RESOURCES HOLDINGS

Peking University Resources (Holdings) Company Limited

北大资源(控股)有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00618)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Peking University Resources (Holdings) Company Limited are set out below:

Executive Directors

Mr. Wong Kai Ho (*Chairman*)

Mr. Huang Zhuguang

Mr. Hou Ruilin

Mr. Xia Ding

Independent Non-executive Directors

Mr. Chin Chi Ho, Stanley

Mr. Chung Wai Man

Ms. Xu Nan

There are three Board Committees. Listed below is the composition of these Committees on which each Board member serves:

Audit Committee

Mr. Chin Chi Ho, Stanley (*Chairman*)

Mr. Chung Wai Man

Ms. Xu Nan

Remuneration Committee

Mr. Chung Wai Man (*Chairman*)

Mr. Wong Kai Ho

Mr. Chin Chi Ho, Stanley

Nomination Committee

Mr. Wong Kai Ho (*Chairman*)

Mr. Chung Wai Man

Ms. Xu Nan

Hong Kong, 30 August 2024