



## North Mining Shares Company Limited

### 北方礦業股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 433)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of North Mining Shares Company Limited are set out below.

##### *Executive Directors*

GAO Yuan Xing (*Chairman*)  
 QIAN Yi Dong (*Deputy Chairman*)  
 CHEN Jian Bao (*Deputy Chairman*)  
 YANG Ying Min (*Chief Executive Officer*)  
 ZHANG Jia Kun  
 LI Li Juan

##### *Independent Non-executive Directors*

MU Xiangming  
 CHENG Chak Ho  
 LO Wa Kei Roy

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<i>Director</i>	<i>Audit Committee</i>	<i>Remuneration Committee</i>	<i>Corporate Governance Committee</i>	<i>Financial Reporting Committee</i>
GAO Yuan Xing				
QIAN Yi Dong		Member	Chairman	Chairman
CHEN Jian Bao				
YANG Ying Man				
ZHANG Jia Kun			Member	Member
LI Li Juan				
MU Xiangming	Chairman			
CHENG Chak Ho	Member	Member	Member	
LO Wa Kei Roy	Member	Chairman		Member

Hong Kong, 28 April 2015