



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*)

YANG Ying Min (*Chief Executive Officer*)

ZHANG Jia Kun

LI Li Juan

Independent Non-executive Directors

FONG William

LEUNG Kar Fai

CHENG Chak Ho

The table below provides membership information of the four Board 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
YANG Ying Man				
ZHANG Jia Kun			Member	Member
LI Li Juan				
FONG William	Chairman	Member		Member
LEUNG Kai Fai	Member	Chairman		
CHENG Chak Ho	Member	Member	Member	

Hong Kong, 24 November 2015