



## 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*

YANG Ying Min (*Chairman and Chief Executive Officer*)

QIAN Yi Dong (*Deputy Chairman*)

ZHANG Jia Kun

#### *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>
YANG Ying Man				
QIAN Yi Dong		Member	Chairman	Chairman
ZHANG Jia Kun			Member	Member
FONG William	Chairman	Member		Member
LEUNG Kar Fai	Member	Chairman		
CHENG Chak Ho	Member	Member	Member	

Hong Kong, 21 June 2017