



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 (the “**Board**”) of directors (the “**Directors**”) 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*)

SHEN Jian

Independent Non-executive Directors

CHENG Chak Ho

GUO Xiao Ying

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
SHEN Jian			Member	Member
CHENG Chak Ho	Member	Member	Member	
GUO Xiao Ying	Member	Chairman		

Hong Kong, 19 January 2022