



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*)

ZHANG Jia Kun

YANG Ying Min (*Chief Executive Officer*)

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
ZHANG Jia Kun			Member	Member
YANG Ying Man				
LI Li Juan				
MU Xiangming	Chairman			
CHENG Chak Ho	Member	Member	Member	
LO Wa Kei Roy	Member	Chairman		Member

Hong Kong, 22 September 2014