



XINGYE COPPER INTERNATIONAL GROUP LIMITED

興業銅業國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 505)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Xingye Copper International Group Limited are set out below.

Executive Directors

HU Changyuan (*Chairman*)

HU Minglie (*Chief Executive Officer*)

WANG Jianli

MA Wanjun

CHEN Jianhua

Non-executive Director

DAI Jianchun

Independent Non-executive Directors

CHAI Chaoming

LOU Dong

LU Hong

There are 3 Board committees. The table below provides membership information of these committees on which relevant Board members serve.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
WANG Jianli		M	
MA Wanjun			M
DAI Jianchun	M		M
CHAI Chaoming	C		C
LOU Dong		C	M
LU Hong	M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 27 May 2016