



## DING HE MINING HOLDINGS LIMITED

鼎和礦業控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 705)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors of Ding He Mining Holdings Limited currently comprises ten Directors. Their names, roles and functions are set out below:

<b>BOARD OF DIRECTORS</b>	<b>AUDIT COMMITTEE</b>	<b>REMUNERATION COMMITTEE</b>	<b>NOMINATION COMMITTEE</b>
<b>EXECUTIVE DIRECTORS</b>			
Mr. DU Jian Jun ( <i>Chairman</i> )	—	—	—
Mr. JI Kuang ( <i>Co-Vice Chairman</i> )	—	—	—
Mr. LI Po Wai ( <i>Co-Vice Chairman</i> )	—	—	—
Mr. FAN Weipeng	—	—	—
Mr. LEUNG Wai Kwan ( <i>Chief Executive Officer</i> )	—	—	—
Ms. MENG Xiao Ying	—	—	—
Mr. YIN Shibo	—	—	—
<b>INDEPENDENT NON-EXECUTIVE DIRECTORS</b>			
Mr. CHAN Kin Ho Philip	Chairman	Chairman	Chairman
Ms. LI Zhenzhen	Member	Member	Member
Mr. LIU Bo	Member	Member	Member

Hong Kong, 28 June 2016