

# Asia Resources Holdings Limited

## 亞洲資源控股有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code: 899)

### List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Asia Resources Holdings Limited are set out below:

#### *Executive Directors*

Wu Hongquan (*Chairman*)

Huang Yilin

Chan Shi Yin, Keith

Li Yali

Zhang Zhensheng

#### *Independent Non-executive Directors*

Zhang Xianlin

Kwok Hong Yee, Jesse

Ng Ping Yiu

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Director</b>      | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|----------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Wu Hongquan          |                        |                        |                               |                             |
| Huang Yilin          |                        |                        |                               |                             |
| Chan Shi Yin, Keith  |                        |                        | M                             | M                           |
| Li Yali              |                        |                        |                               |                             |
| Zhang Zhensheng      |                        |                        |                               |                             |
| Zhang Xianlin        |                        | M                      | C                             | M                           |
| Kwok Hong Yee, Jesse |                        | M                      | M                             | C                           |
| Ng Ping Yiu          |                        | C                      | M                             | M                           |

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 1 October 2016

\* For identification purposes only