



新礦資源有限公司
NEWTON RESOURCES LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1231)

List of Directors and their Role and Function

With effect from 23 January 2017, the members of the board of directors (“Board”) of Newton Resources Ltd are set out below:

Executive Directors

Mr. Li Changfa
Mr. Luk Yue Kan

Non-executive Directors

Dr. Cheng Kar Shun (*Chairman*)
Mr. Wu Wai Leung, Danny

Independent Non-executive Directors

Mr. Tsui King Fai
Mr. Lee Kwan Hung
Mr. Shin Yick, Fabian

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Tsui King Fai	C	M	M	-
Mr. Lee Kwan Hung	M	C	C	-
Mr. Shin Yick, Fabian	M	M	M	-
Mr. Wu Wai Leung, Danny	-	-	-	C
Mr. Luk Yue Kan	-	-	-	M

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 23 January 2017