



中国多金属矿业  
CHINA POLYMETALLIC MINING

**China Polymetallic Mining Limited**  
**中國多金屬礦業有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 2133)

**List of Directors and their Role and Function**

The members of the board of directors (the “Board”) of China Polymetallic Mining Limited are set out below:

**Executive Directors**

RAN Xiaochuan  
CHOI Tat Ying Jacky

**Non-Executive Director**

LEE Kenneth Jue

**Independent Non-executive Directors**

MIU Edward Kwok Chi (*Interim Non-executive Chairman*)  
HUANG Guoxin  
Barry Sang QUAN

The Board has set up four committees, namely Audit Committee, Nomination and Remuneration Committee, Strategy Committee and Safety, Health and Environment Committee. The table below provides membership information of these committees on which each Board member serves:

<i>Director</i> \ <i>Committee</i>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Strategy Committee</b>	<b>Safety, Health and Environment Committee</b>
RAN Xiaochuan		M	M	M
CHOI Tat Ying Jacky		M	M	
LEE Kenneth Jue	M		C	M
MIU Edward Kwok Chi	C	C		
HUANG Guoxin		M	M	C
Barry Sang QUAN	M	M		

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 22 May 2017