



HUILI RESOURCES (GROUP) LIMITED

滙力資源(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1303)

List of Directors and their Role and Function

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

Executive Directors

Mr. Li Xiaobin (*Chairman*)

Ms. Wang Qian

Mr. Liu Huijie

Ms. Jia Dai

Independent Non-Executive Directors

Mr. Cao Shiping

Mr. Cao Kuangyu

Mr. Song Shaohuan

There are 3 Board committees and their memberships are as below:

Audit Committee

Mr. Song Shaohuan (*Chairman*)

Mr. Cao Shiping

Mr. Cao Kuangyu

Nomination Committee

Ms. Wang Qian (*Chairman*)

Mr. Cao Kuangyu

Mr. Song Shaohuan

Remuneration Committee

Mr. Cao Kuangyu (*Chairman*)

Ms. Wang Qian

Mr. Song Shaohuan

Hong Kong, 23 May 2017