



滙力集團  
HUILI GROUP

**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

### **Independent Non-Executive Directors**

Mr. Cao Shiping

Ms. Xiang Siying

Ms. Huang Mei

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

### **Audit Committee**

Ms. Huang Mei (*Chairman*)

Mr. Cao Shiping

Ms. Xiang Siying

### **Nomination Committee**

Ms. Wang Qian (*Chairman*)

Ms. Xiang Siying

Ms. Huang Mei

### **Remuneration Committee**

Ms. Xiang Siying (*Chairman*)

Ms. Wang Qian

Ms. Huang Mei

Hong Kong, 13 February 2019