



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 Roles and Functions**

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

### **Executive Directors**

Ms. Wang Qian

Mr. Zhou Jianzhong

### **Non-Executive Director**

Mr. Cao Ye

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

Ms. Xiang Siying (*Chairman*)

Ms. Huang Mei

Mr. Chan Ping Kuen

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

### **Audit Committee**

Ms. Huang Mei (*Chairman*)

Mr. Chan Ping Kuen

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, 14 June 2019