



# 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 (“**Board**”) of China Polymetallic Mining Limited are set out below.

### **Executive Directors**

RAN Xiaochuan, Chairman  
ZHU Xiaolin, Chief Executive Officer  
HUANG Wei  
WANG Fahai  
WU Wei  
ZHAO Shaohua

### **Non-executive Director**

SHI Xiangdong

### **Independent non-executive Directors**

Keith Wayne ABELL  
Christopher Michael CASEY  
Richard Wingate Edward CHARLTON  
William Beckwith HAYDEN  
Maarten Albert KELDER  
MIU Edward Kwok Chi

The Board has set up 3 committees, namely Audit Committee, Nomination and Remuneration Committee and Strategy Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Strategy Committee</b>
Ran Xiaochuan		M	M
Zhu Xiaolin		M	M
Huang Wei			M
Wang Fahai			
Wu Wei			
Zhao Shaohua			
Shi Xiangdong	M		M
Keith Wayne Abell	M	M	
Christopher Michael Casey	C		
Richard Wingate Edward Charlton		M	C
William Beckwith Hayden		M	M
Maarten Albert Kelder		C	
MIU Edward Kwok Chi	M		M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 23 March 2012