



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

**Executive Director**

RAN Xiaochuan, *Chairman*

**Non-Executive Directors**

Andrew Joseph DAWBER

LEE Kenneth Jue

**Independent non-executive Directors**

Christopher Michael CASEY

William Beckwith HAYDEN

MIU Edward Kwok Chi

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>Committee</i>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Strategy Committee*</b>	<b>Safety, Health and Environment Committee</b>
<i>Director</i>				
Ran Xiaochuan			M	M
Andrew Joseph Dawber	M			
Lee Kenneth Jue		M		C
Christopher Michael Casey	C	M		
William Beckwith Hayden		M	M	
Miu Edward Kwok Chi	M	C	M	

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

\* *Chairman of the relevant Board committee will be elected in due course*

Hong Kong, 23 February 2014