



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 ROLES AND FUNCTIONS

With effect from 5 March 2018, the members of the board of directors (the “**Board**”) of China Polymetallic Mining Limited are set out below:

#### Executive Director

LEI Dejun

#### Non-executive Directors

YIN Bo

CHAN Suk Ching

ZHANG Yonghua

#### Independent Non-executive Directors

MA Shirong

CHI Hongji

DONG Tao

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:

Director \ Committee	Audit Committee	Nomination and Remuneration Committee	Strategy Committee	Safety, Health and Environment Committee
LEI Dejun			C	C
YIN Bo		M	M	
CHAN Suk Ching	M		M	
ZHANG Yonghua			M	M
MA Shirong	C	M		
CHI Hongji		C		M
DONG Tao	M	M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 2 March 2018