



中广核礦業有限公司\*  
CGN Mining Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01164)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors of CGN Mining Company Limited are set out below:

### Executive Directors

Mr. Wang Xianfeng (王先鋒) (*Chairman and Chief Executive Officer*)

Ms. Xu Junmei (徐軍梅)

### Non-executive Directors

Mr. Sun Xu (孫旭)

Mr. Yin Xiong (殷雄)

Mr. Liu Guanhua (劉冠華)

### Independent Non-executive Directors

Mr. Qiu Xianhong (邱先洪)

Mr. Gao Pei Ji (高培基)

Mr. Zhang Yuntao (張蘊濤)

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. Wang Xianfeng (王先鋒)			C	
Ms. Xu Junmei (徐軍梅)				C
Mr. Sun Xu (孫旭)	M			M
Mr. Yin Xiong (殷雄)				
Mr. Liu Guanhua (劉冠華)		M		
Mr. Qiu Xianhong (邱先洪)	C	C	M	
Mr. Gao Pei Ji (高培基)		M	M	M
Mr. Zhang Yuntao (張蘊濤)	M	M	M	

#### Keys:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 5 July 2024

\* For identification purpose only