



Rosan Resources Holdings Limited

融信資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 578)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the “**Board**”) of Rosan Resources Holdings Limited are set out below:

Executive Directors:

Mr. Dong Cunling

Mr. Li Xiangfei

Mr. Sun Shusheng

Mr. Zhang Yi

Mr. Zhou Guangwen

Non-Executive Director:

Mr. Li Chunyan

Independent Non-Executive Directors:

Dr. Chen Renbao

Mr. Ma Yueyong

Mr. Ma Wai Tong

The Board has set up three committees. The table below provides membership information of these committees:

	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Chen Renbao	M	C	M
Mr. Ma Yueyong	C	M	C
Mr. Ma Wai Tong	M	M	M

Notes:

C Chairman of relevant Board Committees

M Member of relevant Board Committees

Hong Kong, 14 September 2018