



**潼關黃金集團有限公司**  
**Tongguan Gold Group Limited**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00340)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of Tongguan Gold Group Limited are set out below.

**Executive Directors**

Mr. Yeung Kwok Kuen (*Chief Financial Officer*)  
Mr. Shi Xing Zhi  
Mr. Shi Sheng Li

**Independent Non-executive Directors**

Mr. Chu Kang Nam  
Mr. Ngai Sai Chuen  
Mr. Liang Xu Shu  
Mr. Leung Ka Wo

There are three Board committees. The membership information of each committees is set out below.

**Audit Committee**

Mr. Leung Ka Wo (*Chairman*)  
Mr. Chu Kang Nam  
Mr. Ngai Sai Chuen  
Mr. Liang Xu Shu

**Remuneration Committee**

Mr. Chu Kang Nam (*Chairman*)  
Mr. Ngai Sai Chuen  
Mr. Liang Xu Shu  
Mr. Leung Ka Wo  
Mr. Yeung Kwok Kuen

**Nomination Committee**

Mr. Chu Kang Nam (*Chairman*)  
Mr. Ngai Sai Chuen  
Mr. Liang Xu Shu  
Mr. Leung Ka Wo

Hong Kong, 22 November 2019