



**CHINA CLOUD COPPER COMPANY LIMITED**  
**中國雲銅股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 33)**

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

The members of the board of Directors (“**Board**”) of China Cloud Copper Company Limited are set out below:

**Executive Directors**

Cheung Kwan (*Chairlady*)

Li Jun Heng

Sun Yu

Zhao Hong Mei

**Non-executive Directors**

Wang Dayong (*Co-chairman*)

Li Xin

**Independent Non-executive Directors**

Anthony Espina

Jin Xin

Wang Jun Sheng

There are 5 Board committees. The membership information of these committees on which each Board member serves are set out below:

**Executive Committee**

Cheung Kwan (*Chairlady*)

Li Jun Heng

Sun Yu

Zhao Hong Mei

**Audit Committee**

Anthony Espina (*Chairman*)

Jin Xin

Wang Jun Sheng

**Remuneration Committee**

Wang Jun Sheng (*Chairman*)

Anthony Espina

Jin Xin

**Nomination Committee**

Wang Jun Sheng (*Chairman*)

Cheung Kwan

Anthony Espina

Jin Xin

**Risk Management Committee**

Sun Yu (*Chairperson*)

Cheung Kwan

Li Xin

Hong Kong, 6 November 2019