



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

Huang Zewu

Non-executive Director

Wang Xin

Independent Non-executive Directors

Wong Lap Wai

Yu Shan

Anthony Espina

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

Huang Zewu

Audit Committee

Anthony Espina (*Chairman*)

Wong Lap Wai

Yu Shan

Remuneration Committee

Wong Lap Wai (*Chairman*)

Yu Shan

Anthony Espina

Nomination Committee

Cheung Kwan (*Chairlady*)

Wong Lap Wai

Yu Shan

Anthony Espina

Risk Management Committee

Sun Yu (*Chairperson*)

Cheung Kwan

Wong Lap Wai

Hong Kong, 11 December 2019