



**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*)

Huang Zewu

Li Jun Heng

Sun Yu

Zhao Hong Mei

**Non-executive Director**

Liew Fui Kiang

Wang Xin

**Independent Non-executive Directors**

Anthony Espina

Li Guangjian

Wong Lap Wai

Yu Shan

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*)

Huang Zewu

Li Jun Heng

Sun Yu

Zhao Hong Mei

**Audit Committee**

Anthony Espina (*Chairman*)

Li Guangjian

Liew Fui Kiang

Wong Lap Wai

Yu Shan

**Remuneration Committee**

Wong Lap Wai (*Chairman*)

Anthony Espina

Liew Fui Kiang

Li Guangjian

Yu Shan

**Nomination Committee**

Cheung Kwan (*Chairlady*)

Anthony Espina

Li Guangjian

Liew Fui Kiang

Wong Lap Wai

Yu Shan

**Risk Management Committee**

Sun Yu (*Chairperson*)

Cheung Kwan

Li Guangjian

Liew Fui Kiang

Wong Lap Wai

Hong Kong, 18 December 2019