



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

Ng Yu (*Chairman*)
Wei Weicheng
Zhao Hong Mei
Lin Feng

Non-executive Directors

Huang Shao Long

Independent Non-executive Directors

Anthony Espina
Lo Hang Fong
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

Ng Yu (*Chairman*)
Wei Weicheng
Zhao Hong Mei

Audit Committee

Anthony Espina (*Chairman*)
Wang Jun Sheng
Huang Shao Long
Lo Hang Fong

Remuneration Committee

Wang Jun Sheng (*Chairman*)
Ng Yu
Anthony Espina

Nomination Committee

Wang Jun Sheng (*Chairman*)
Anthony Espina
Wei Weicheng

Risk Management Committee

Wei Weicheng (*Chairman*)
Anthony Espina
Wang Jun Sheng

Hong Kong, 20 March 2020