



北大资源
PKU RESOURCES

PEKING UNIVERSITY RESOURCES (HOLDINGS) COMPANY LIMITED

北大资源 (控股) 有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00618)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Peking University Resources (Holdings) Company Limited are set out below:

Executive Directors

Mr Cheung Shuen Lung (*Chairman*)

Mr Fang Hao (*President*)

Mr Zhou Bo Qin

Mr Wei Jun Min

Mr Xie Ke Hai

Mr Zheng Fu Shuang

Independent Non-executive Directors

Mr Li Fat Chung

Ms Wong Lam Kit Yee

Ms Cao Qian

There are three Board Committees. Listed below is the composition of these committees on which each Board member serves:

Audit Committee

Mr Li Fat Chung (*Chairman*)

Ms Wong Lam Kit Yee

Ms Cao Qian

Remuneration Committee

Mr Li Fat Chung (*Chairman*)

Mr Cheung Shuen Lung

Ms Wong Lam Kit Yee

Nomination Committee

Mr Cheung Shuen Lung (*Chairman*)

Ms Wong Lam Kit Yee

Ms Cao Qian

Hong Kong, 29 October 2015