



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 Zeng Gang (*President*)

Ms Sun Min

Mr Ma Jian Bin

Ms Liao Hang

Mr Zheng Fu Shuang

Independent Non-executive Directors

Mr Chan Chung Kik, Lewis

Mr Lau Ka Wing

Mr Lai Nga Ming, Edmund

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

Audit Committee

Mr Chan Chung Kik, Lewis (*Chairman*)

Mr Lau Ka Wing

Mr Lai Nga Ming, Edmund

Remuneration Committee

Mr Lau Ka Wing (*Chairman*)

Mr Cheung Shuen Lung

Mr Lai Nga Ming, Edmund

Nomination Committee

Mr Cheung Shuen Lung (*Chairman*)

Mr Chan Chung Kik, Lewis

Mr Lai Nga Ming, Edmund

Hong Kong, 1 April 2020