



# 资源控股

RESOURCES HOLDINGS

**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 (the “**Board**”) of directors (the “**Directors**”) of Peking University Resources (Holdings) Company Limited are set out below:

### **Executive Directors**

Mr. Wong Kai Ho (*Chairman*)

Mr. Wang Guiwu

Mr. Huang Zhuguang

Mr. Guo Langhua

### **Independent Non-executive Directors**

Mr. Chu Kin Wang, Peleus

Mr. Chin Chi Ho, Stanley

Mr. Chung Wai Man

Mr. Hua Yichun

Mr. Wang Bingzhong

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

### **Audit Committee**

Mr. Chu Kin Wang, Peleus (*Chairman*)

Mr. Chin Chi Ho, Stanley

Mr. Hua Yichun

### **Remuneration Committee**

Mr. Chung Wai Man (*Chairman*)

Mr. Wong Kai Ho

Mr. Chin Chi Ho, Stanley

### **Nomination Committee**

Mr. Wong Kai Ho (*Chairman*)

Mr. Hua Yichun

Mr. Chung Wai Man

Hong Kong, 15 September 2022