



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, with effect from 1 October 2022, 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. 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, with effect from 1 October 2022, on which each Board member serves:

Audit Committee

Mr. Chin Chi Ho, Stanley (*Chairman*)

Mr. Hua Yichun

Mr. Wang Bingzhong

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, 30 September 2022