



潼關黃金集團有限公司 Tongguan Gold Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00340)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Tongguan Gold Group Limited are set out below.

Executive Directors

Mr. Jiang Zhiyong *(Chairman)*
Mr. Shi Xingzhi
Mr. Shi Shengli
Mr. Yeung Kwok Kuen *(Chief Financial Officer)*
Ms. Feng Fangqing

Independent Non-executive Directors

Mr. Chu Kang Nam
Mr. Liang Xushu
Mr. Leung Ka Wo

There are four Board committees. The membership information of each committees is set out below.

Audit Committee

Mr. Leung Ka Wo *(Chairman)*
Mr. Chu Kang Nam
Mr. Liang Xushu

Remuneration Committee

Mr. Chu Kang Nam *(Chairman)*
Mr. Liang Xushu
Mr. Leung Ka Wo
Mr. Jiang Zhiyong
Mr. Yeung Kwok Kuen

Nomination Committee

Mr. Chu Kang Nam *(Chairman)*
Mr. Liang Xushu
Mr. Leung Ka Wo
Mr. Jiang Zhiyong

Executive Committee

Mr. Shi Xingzhi
Mr. Yeung Kwok Kuen

Hong Kong, 8 October 2024