



# 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. Wang Dequan                   *(Chief Executive Officer)*  
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  
Ms. Feng Fangqing

**Executive Committee**

Mr. Shi Xingzhi

Mr. Yeung Kwok Kuen

Hong Kong, 27 March 2026