



L'SEA RESOURCES INTERNATIONAL HOLDINGS LIMITED

利海資源國際控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 00195)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of L’sea Resources International Holdings Limited are set out below:-

Executive Directors

Mr. Li Dong (Chairman)
Mr. Nie Dong (Chief Executive Officer)
Mr. Cheung Wai Kuen
Mr. Wang Chuanhu
Ms. Xie Yue

Independent Non-executive Director

Mr. Chi Chi Hung, Kenneth
Mr. Deng Shichuan
Mr. James Munn

The Board has set up three committees and their memberships are set out below:-

Audit Committee

Mr. Chi Chi Hung, Kenneth (Chairman)
Mr. Deng Shichuan
Mr. James Munn

Remuneration Committee

Mr. Chi Chi Hung, Kenneth (Chairman)
Mr. Nie Dong
Mr. Deng Shichuan
Mr. James Munn

Nomination Committee

Mr. Chi Chi Hung, Kenneth (Chairman)
Mr. Cheung Wai Kuen
Mr. Deng Shichuan
Mr. James Munn

Hong Kong, 4 October 2017