



滙力集團
HUILI GROUP

Huili Resources (Group) Limited

滙力資源(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1303)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of Huili Resources (Group) Limited are set out below:

Executive Directors

Mr. Ye Xin
Ms. Wang Qian
Mr. Zhou Jianzhong

Non-executive Director

Mr. Cao Ye

Independent Non-Executive Directors

Ms. Xiang Siying (*Chairlady*)
Ms. Huang Mei
Mr. Chan Ping Kuen

There are 4 Board committees and their memberships are as below:

Audit Committee

Ms. Huang Mei (*Chairlady*)
Ms. Xiang Siying
Mr. Chan Ping Kuen

Nomination Committee

Ms. Wang Qian (*Chairlady*)
Ms. Xiang Siying
Ms. Huang Mei

Remuneration Committee

Ms. Xiang Siying (*Chairlady*)
Ms. Wang Qian
Ms. Huang Mei

Investment Committee

Ms. Xiang Siying (*Chairlady*)
Ms. Wang Qian
Ms. Huang Mei

Hong Kong, 12 July 2021