



CHINA METAL RESOURCES UTILIZATION LIMITED

中國金屬資源利用有限公司

(a company incorporated under the laws of Cayman Islands with limited liability)

(Stock Code : 1636)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of China Metal Resources Utilization Limited are set out below:

Executive Directors

Mr. Yu Jianqiu (*Chairman and Chief Executive Officer*)

Mr. Liu Hanjiu

Mr. Kwong Wai Sun Wilson

Mr. Huang Weiping

Ms. Zhu Yufen

Independent Non-Executive Directors

Mr. Lee Ting Bun Denny

Mr. Pan Liansheng

Ms. Liu Rong

There are three Board committees. The composition of the Board committees are set out below.

Board Committee Director	Audit and Corporate Governance Committee	Remuneration Committee	Nomination Committee
Mr. Lee Ting Bun Denny	C	M	M
Mr. Pan Liansheng	M	C	M
Ms. Liu Rong	M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 21 February 2014