



**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. Kwong Wai Sun Wilson

Mr. Huang Weiping

Ms. Zhu Yufen

**Independent Non-Executive Directors**

Mr. Lee Ting Bun Denny

Mr. Pan Liansheng

Ms. Ren Ruxian

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

<b>Board Committee</b> <b>Director</b>	<b>Audit and Corporate Governance Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lee Ting Bun Denny	C	M	M
Mr. Pan Liansheng	M	C	M
Ms. Ren Ruxian	M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 November 2015