



**WANGUO INTERNATIONAL MINING GROUP LIMITED**

**萬國國際礦業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3939)**

**(the “Company”)**

**List of Directors and their Role and Function**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out as follows:

***Executive Directors:***

Mr. Gao Mingqing (*Chairman and Chief Executive Officer*)

Mr. Liu Zhichun

Mr. Wang Renxiang

Ms. Wang Nan

***Independent non-executive Directors:***

Dr. Lu Jian Zhong

Mr. Qi Yang

Mr. Shen Peng

Mr. Wang Xin

The Board has set up three committees and the table below sets out the membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shen Peng	C	-	C
Mr. Qi Yang	M	C	M
Dr. Lu Jian Zhong	M	M	-
Mr. Liu Zhichun	-	M	-
Mr. Wang Xin	M	-	M

*Notes:*

*C* Chairman of the relevant Board committee

*M* Member of the relevant Board committee

Hong Kong, 30 September 2021