Xinjiang Xinxin Mining Industry Co., Ltd.*

新疆新鑫礦業股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

（Stock code：3833）

List of Directors and Their Role and Function

The members of the board of directors (the "**Board**") of Xinjiang Xinxin Mining Industry Co., Ltd. and their role and function are as follows:

Executive Directors:
Mr. Yuan Ze *(Chairman)*
Mr. Shi Wenfeng
Mr. Zhang Guohua
Mr. Liu Jun

Non-executive Directors:
Mr Zhou Chuanyou
Mr. Niu Xuetao

Independent non-executive Directors
Mr. Chen Jianguo
Mr. Wang Lijin
Mr. Li Wing Sum, Steven

The Board has set up 4 committees and the members of these committees are as follows:

Audit Committee:
Mr. Chen Jianguo (Chairman)
Mr. Li Wing Sum, Steven
Mr. Zhou Chuanyou

Remuneration and Review Committee:
Mr. Chan Jianguo (Chairman)
Mr. Li Wing Sum, Steven
Mr. Wang Lijin
Mr. Niu Xuetao
Mr. Shi Wenfeng

Nomination committee
Mr. Yuan Ze (Chairman)
Mr. Chen Jianguo
Mr. Li Wing Sum, Steven

Strategic Development Committee
Mr. Yuan Ze (Chairman)
Mr. Shi Wenfeng
Mr. Zhang Guohua
Mr. Zhou Chuanyou
Mr. Wang Lijin

16 March 2012

* *僅供識別*