



Xinjiang Xinxin Mining Industry Co., Ltd.*

新疆新鑫矿业股份有限公司

(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 set out below:

Executive Director:

Qi Xinhui

Non-executive Directors:

Zhang Guohua (*Chairman*)

Zhou Chuanyou (*Vice Chairman*)

Guo Quan

Hu Chengye

Independent non-executive Directors:

Hu Benyuan

Wang Qingming

Lee Tao Wai

The Board has four committees and the chairman and members of these committees are as follows:

	Audit Committee	Remuneration and Review Committee	Nomination committee	Strategic Development Committee
Zhang Guohua			chairman	chairman
Qi Xinhui		member		member
Zhou Chuanyou		member		member
Guo Quan				member
Hu Chengye	member			
Hu Benyuan	chairman	chairman	member	
Wang Qingming		member		member
Lee Tao Wai	member	member	member	

Xinjiang, the PRC, 6 January 2021

* *For identification purpose only*