



**MMG LIMITED**

五礦資源有限公司

(Incorporated in Hong Kong with limited liability)

(STOCK CODE: 1208)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (Board) of MMG Limited with effect from 5 January 2022 are set out below:

**Executive Director:**

Mr Li Liangang (*Interim Chief Executive Officer*)

**Non-executive Directors:**

Mr Jiao Jian (*Chairman*)

Mr Zhang Shuqiang

Mr Xu Jiqing

**Independent Non-executive Directors:**

Dr Peter William Cassidy

Mr Leung Cheuk Yan

Mr Chan Ka Keung, Peter

There are two Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board committees</b>	<b>Audit and Risk Management Committee</b>	<b>Governance, Remuneration and Nomination Committee</b>
<b>Directors</b>		
Mr Jiao Jian	–	M
Mr Li Liangang	–	–
Mr Zhang Shuqiang	M	–
Mr Xu Jiqing	M	M
Dr Peter William Cassidy	M	C
Mr Leung Cheuk Yan	M	M
Mr Chan Ka Keung, Peter	C	M

Notes:

C – Chairman of the relevant Board committee.

M – Member of the relevant Board committee.

Hong Kong, 5 January 2022