



**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 24 April 2024 are set out below:

**Executive Director:**

Mr Cao Liang (*Chief Executive Officer*)

**Non-executive Directors:**

Mr Xu Jiqing (*Chairman*)

Mr Zhang Shuqiang

**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, Nomination and Sustainability Committee</b>
<b>Directors</b>		
Mr Cao Liang	–	–
Mr Xu Jiqing	M	M
Mr Zhang Shuqiang	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, 24 April 2024