



**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 3 December 2025 are set out below:

**Executive Director:**

Mr Zhao Jing Ivo (*Chief Executive Officer*)

**Non-executive Directors:**

Mr Zhang Shuqiang

Mr Cao Liang (*Chairman*)

**Independent Non-executive Directors:**

Dr Peter William Cassidy

Mr Leung Cheuk Yan (*Lead Independent Non-executive Director*)

Mr Chan Ka Keung, Peter

Ms Chen Ying

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 Zhao Jing Ivo         | -                                          | -                                                                        |
| Mr Zhang Shuqiang        | M                                          | -                                                                        |
| Mr Cao Liang             | M                                          | M                                                                        |
| Dr Peter William Cassidy | M                                          | C                                                                        |
| Mr Leung Cheuk Yan       | M                                          | M                                                                        |
| Mr Chan Ka Keung, Peter  | C                                          | M                                                                        |
| Ms Chen Ying             | M                                          | M                                                                        |

Notes:

C - Chairman of the relevant Board committee.

M - Member of the relevant Board committee.

Hong Kong, 2 December 2025