



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 27 January 2026 are set out below:

Executive Directors:

Mr Zhao Jing Ivo (*Chief Executive Officer*)
Mr Qian Song

Non-executive Directors:

Mr Zhang Shuqiang
Mr Cao Liang (*Chairman*)
Mr Yue Wenjun

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.

Board Committees Directors	Audit and Risk Management Committee	Governance, Remuneration, Nomination and Sustainability Committee
Mr Zhao Jing Ivo	-	-
Mr Qian Song	-	-
Mr Zhang Shuqiang	M	-
Mr Cao Liang	M	M
Mr Yue Wenjun	-	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.