



**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 are set out below:

**Executive Directors:**

Mr Andrew Gordon Michelmore (*Chief Executive Officer*)

Mr David Mark Lamont (*Chief Financial Officer*)

Mr Xu Jiqing (*Executive General Manager – Strategic Planning*)

**Non-executive Directors:**

Mr Jiao Jian (*Chairman*)

Mr Wang Lixin

Mr Gao Xiaoyu

**Independent Non-executive Directors:**

Dr Peter William Cassidy

Mr Anthony Charles Larkin

Mr Leung Cheuk Yan

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Director</b>             | <b>Audit Committee</b> | <b>Remuneration and Nomination Committee</b> | <b>Safety, Health, Environment and Community Committee</b> |
|-----------------------------|------------------------|--|--|
| Mr Jiao Jian                | –                      | M  | –  |
| Mr Andrew Gordon Michelmore | –                      | –  | M  |
| Mr David Mark Lamont        | –                      | –  | –  |
| Mr Xu Jiqing                | –                      | –  | –  |
| Mr Wang Lixin               | –                      | M  | –  |
| Mr Gao Xiaoyu               | M                      | –  | M  |
| Dr Peter William Cassidy    | M                      | C  | C  |
| Mr Anthony Charles Larkin   | C                      | M  | –  |
| Mr Leung Cheuk Yan          | M                      | M  | –  |

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 20 August 2014