



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 9 December 2015 are set out below:

Executive Directors:

Mr Andrew Gordon Michelmore *(Chief Executive Officer)*

Mr Xu Jiqing *(Executive General Manager – China and Strategy)*

Non-executive Directors:

Mr Jiao Jian *(Chairman)*

Mr Gao Xiaoyu

Independent Non-executive Directors:

Dr Peter William Cassidy

Mr Leung Cheuk Yan

Ms Jennifer Anne Seabrook

Professor Pei Ker Wei

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

Board committees	Director			
	Audit Committee	Governance and Nomination Committee	Remuneration Committee	Risk Management Committee
Mr Jiao Jian	–	C	M	C
Mr Andrew Gordon Michelmore	–	–	–	–
Mr Xu Jiqing	–	–	–	–
Mr Gao Xiaoyu	M	–	M	M
Dr Peter William Cassidy	M	M	C	M
Mr Leung Cheuk Yan	M	M	–	M
Ms Jennifer Anne Seabrook	C	–	M	–
Professor Pei Ker Wei	M	–	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 8 December 2015