



**CHINA PRECIOUS METAL RESOURCES HOLDINGS CO., LTD**

**中國貴金屬資源控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(stock code: 1194)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of China Precious Metal Resources Holdings Co., Ltd. are set out as below.

### **Executive Directors**

Mr. Lam Cham (*Chairman*)

Dr. Dai Xiaobing (*Co-chairman*)

Mr. Chang Yim Yang

Mr. Deng Guoli

Mr. Zhang Shu Guang (*Chief Executive Officer*)

Mr. Zhang Liwei

### **Non-executive Director**

Mr. Wang, John Peter Ben

### **Independent Non-executive Directors**

Professor Wong Lung Tak Patrick BBS, PhD, J.P.

Mr. Chan Kin Sang

Professor Xiao Rong Ge

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Lam Cham		M	C	M
Dr. Dai Xiaobing				
Mr. Chang Yim Yang				
Mr. Deng Guoli				
Mr. Zhang Shu Guang				C
Mr. Zhang Liwei				M
Mr. Wang, John Peter Ben				
Professor Wong Lung Tak Patrick	C	C	M	
Mr. Chan Kin Sang	M	M	M	
Professor Xiao Rong Ge	M			

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 30 March 2012