

XIMEI RESOURCES HOLDING LIMITED

稀美資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9936)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Ximei Resources Holding Limited are set out below.

Executive Directors

Mr. Wu Lijue (*Chairman and chief executive officer*)

Independent non-executive Directors

Mr. Lau Kwok Fai Patrick

Mr. Zhong Hui

Mr. Yin Fusheng

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Lijue		–	–	C
Mr. Lau Kwok Fai Patrick		C	M	–
Mr. Zhong Hui		M	M	M
Mr. Yin Fusheng		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 April 2022