



中國大冶有色金屬礦業有限公司

China Daye Non-Ferrous Metals Mining Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 661)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Daye Non-Ferrous Metals Mining Limited are set out below.

Executive Directors

Mr. Tan Yaoyu (*Chairman*)

Mr. Long Zhong Sheng (*Chief Executive Officer*)

Mr. Zhai Baojin

Mr. Yu Liming

Independent Non-executive Directors

Mr. Wang Qihong

Mr. Wang Guoqi

Mr. Liu Jishun

The Board has set up 3 committees, namely Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tan Yaoyu		–	–	Chairman
Mr. Long Zhong Sheng		–	–	–
Mr. Zhai Baojin		–	–	–
Mr. Yu Liming		–	–	–
Mr. Wang Qihong		Member	Member	Member
Mr. Wang Guoqi		Chairman	Chairman	Member
Mr. Liu Jishun		Member	Member	Member

Date: 19 June 2018