



## SIBERIAN MINING GROUP COMPANY LIMITED

### 西伯利亞礦業集團有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1142)

#### **List of Directors and Their Roles and Functions**

The members of the board of Directors (the “**Board**”) of Siberian Mining Group Company Limited are set out below:

##### **Executive Directors**

Hong Sang Joon (*Chairman*)

Su Run Fa

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

Jo Sang Hee

Kwok Kim Hung Eddie

Lai Han Zhen

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

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Hong Sang Joon		-	-	C
Su Run Fa		-	-	-
Jo Sang Hee		M	M	-
Kwok Kim Hung Eddie		C	M	M
Lai Han Zhen		M	C	M

Notes:

C = Chairman of the relevant Board committees

M = Member of the relevant Board committees

Hong Kong, 31 December 2015

*\*For identification purpose only*