



中国多金属矿业

CHINA POLYMETALLIC MINING

China Polymetallic Mining Limited

中國多金屬礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2133)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of China Polymetallic Mining Limited are set out below:

Executive Director

LEI Dejun

Non-Executive Directors

LEE Kenneth Jue

YIN Bo

CHAN Suk Ching

Independent Non-executive Directors

MIU Edward Kwok Chi (*Interim Non-executive Chairman*)

MA Shirong

CHI Hongji

The Board has set up four committees, namely Audit Committee, Nomination and Remuneration Committee, Strategy Committee and Safety, Health and Environment Committee. The table below provides membership information of these committees on which each Board member serves:

<i>Director</i> \ <i>Committee</i>	Audit Committee	Nomination and Remuneration Committee	Strategy Committee	Safety, Health and Environment Committee
LEI Dejun			M	C
LEE Kenneth Jue		M	C	
YIN Bo		M	M	
CHAN Suk Ching	M		M	
MIU Edward Kwok Chi	M	M		M
MA Shirong	C	M		
CHI Hongji		C		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 16 June 2017