



**METALLURGICAL CORPORATION OF CHINA LTD. \***

**中國冶金科工股份有限公司**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 1618)

## **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Metallurgical Corporation of China Ltd.\* are set out below:

### **Executive Directors**

Guo Wenqing (*the Chairman*)

Zhang Mengxing

### **Independent Non-Executive Directors**

Zhou Jichang

Yu Hailong

Ng, Kar Ling Johnny

### **Non-Executive Director**

Yan Aizhong (*the Employee Representative Director*)

There are 4 special committees of the Board. The table below provides membership information of these committees in which each Board member serves.

<b>Directors</b> \ <b>Special Committees</b>	<b>Strategy Committee</b>	<b>Finance and Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>
Guo Wenqing	C		M	
Zhang Mengxing	M			
Zhou Jichang	M	M		M
Yu Hailong		M	M	C
Ng, Kar Ling Johnny		C		
Yan Aizhong				

*Notes:*

C Chairman of the relevant special committees of the Board;

M Member of the relevant special committees of the Board.

Beijing, the PRC

4 January 2021

\* *for identification purpose only*