



## 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

Chen Jianguang (*the Chairman*)

Zhang Mengxing

##### Non-Executive Directors

Lang Jia

Yan Aizhong (*the Employee Representative Director*)

##### Independent Non-Executive Directors

Zhou Jichang

Liu Li

Ng, Kar Ling Johnny

There are 5 special committees of the Board. The table below provides membership information of these committees in which each Board member serves.

Directors \ Special Committees	Strategy Committee	Finance and Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Sustainable Development Committee
Chen Jianguang	C		M		
Zhang Mengxing	M				M
Zhou Jichang		M	C	M	
Lang Jia	M			M	C
Liu Li		M	M	C	
Ng, Kar Ling Johnny		C			M
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

26 January 2022

\* For identification purpose only