



# FEISHANG

## Feishang Anthracite Resources Limited

### 飛尚無煙煤資源有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 1738)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Feishang Anthracite Resources Limited are set out below:

### Executive Directors

Mr. HAN Weibing (*Chairman and Chief Executive Officer*)

Mr. HU Lubao

Mr. TAM Cheuk Ho

Mr. WONG Wah On Edward

Mr. YUE Ming Wai Bonaventure

Mr. WANG Tao

### Independent Non-executive Directors

Mr. LO Kin Cheung

Mr. HUANG Zuye

Mr. WANG Xiufeng

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

<b>Director</b>	<b>Audit Committee</b>	<b>Corporate Social Responsibility Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. HAN Weibing		M	M	
Mr. HU Lubao		M		
Mr. TAM Cheuk Ho				M
Mr. WONG Wah On Edward				
Mr. YUE Ming Wai Bonaventure				
Mr. WANG Tao				
Mr. LO Kin Cheung	C		M	M
Mr. HUANG Zuye	M		M	C
Mr. WANG Xiufeng	M	C	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 November 2019