



五礦地產有限公司

MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Minmetals Land Limited are set out below:

Executive Directors:

Mr. He Jianbo –Chairman
Mr. Liu Zeping – Deputy Managing Director
Mr. Chen Xingwu – Deputy Managing Director
Mr. Yang Shangping – Deputy Managing Director

Non-executive Director:

Ms. He Xiaoli

Independent Non-executive Directors:

Mr. Selwyn Mar
Mr. Lam Chung Lun, Billy
Ms. Law Fan Chiu Fun, Fanny

There are four Board committees and their membership information is set out below:

Name of Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. He Jianbo	C		M	C
Mr. Liu Zeping	M			
Mr. Chen Xingwu	M			
Mr. Yang Shangping	M			
Ms. He Xiaoli				
Mr. Selwyn Mar		C	M	M
Mr. Lam Chung Lun, Billy		M	M	M
Ms. Law Fan Chiu Fun, Fanny		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 January 2019