



YUE DA MINING HOLDINGS LIMITED

悦達礦業控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 629)

List of Directors and their roles and functions

The members of the board of Directors (“**Board**”) of Yue Da Mining Holdings Limited are set out below.

Non-executive Director, Chairman of the Board

Wang Lian Chun

Non-executive Director

Qi Guang Ya

Executive Director, Chief Executive

Hu Huaimin

Executive Directors

Liu Xiaoguang

Bai Zhaoxiang

Independent Non-executive Directors

Leung Mei Han

Cui Shu Ming

Liu Yongping (Dr.)

Board committees

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

Directors \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Wang Lian Chun	—	—	—
Qi Guang Ya	M	—	—
Hu Huaimin	—	M	M
Liu Xiaoguang	—	—	—
Bai Zhaoxiang	—	—	—
Leung Mei Han	C	—	M
Cui Shu Ming	M	C	C
Liu Yongping (Dr.)	—	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 5 January 2015