



# 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 Director**

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.

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Wang Lian Chun		—	—	—
Qi Guang Ya		M	—	—
Hu Huaimin		—	M	M
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, 25 March 2015