



# 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

Cui Shu Ming

Liu Yongping (Dr.)

Cheung Ting Kee

#### 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		—	—	—
Cui Shu Ming		M	C	C
Liu Yongping (Dr.)		—	M	M
Cheung Ting Kee		C	—	—

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 21 July 2015