



# CHINA CLOUD COPPER COMPANY LIMITED

## 中國雲銅股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of China Cloud Copper Company Limited are set out below:

#### **Executive Directors**

Ng Yu (*Chairman*)

Wei Weicheng

Sun Yu

Zhao Hong Mei

Li Jun Heng

#### **Independent Non-executive Directors**

Anthony Espina

Wang Jun Sheng

There are 5 Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **Executive Committee**

Ng Yu (*Chairman*)

Sun Yu

Wei Weicheng

Zhao Hong Mei

Li Jun Heng

#### **Audit Committee**

Anthony Espina (*Chairman*)

Wang Jun Sheng

#### **Remuneration Committee**

Wang Jun Sheng (*Chairman*)

Anthony Espina

#### **Nomination Committee**

Wang Jun Sheng (*Chairman*)

Anthony Espina

Wei Weicheng

#### **Risk Management Committee**

Sun Yu (*Chairman*)

Wang Jun Sheng

Anthony Espina

Hong Kong, 23 December 2019