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# **BROCKMAN**

**布萊克萬礦業有限公司\***

*(incorporated in Bermuda with limited liability)*

**(SEHK Stock Code: 159)**

**(ASX Stock Code: BCK)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

Reference is made to an announcement released dated 5 August 2014 in relation to the resignation of executive director and chief executive officer, the members of the board of Directors (“Board”) of Brockman Mining Limited are updated and set out as below:

### Non-executive Directors

Mr. Kwai Sze Hoi (Chairman)

Mr. Liu Zhengui (Vice Chairman)

Mr. Ross Stewart Norgard

### Executive Directors

Mr. Chan Kam Kwan Jason (Company Secretary)

Mr. Kwai Kwun Lawrence

Mr. Warren Talbot Beckwith

### Independent Non-Executive Directors

Mr. Yap Fat Suan Henry

Mr. Uwe Henke von Parpart

Mr. Yip Kwok Cheung Danny

Mr. Choi Yue Chun Eugene

The Company has set up various committees. The table below provides membership information of these committees on which each Board member serves.

	Nomination Committee	Audit Committee	Remuneration Committee	Executive Committee
<b><u>Non-Executive Directors</u></b>				
Kwai Sze Hoi (Chairman)	Member		Member	
Liu Zhengui (Vice Chairman)	Member		Member	
Ross Stewart Norgard				
<b><u>Executive Directors</u></b>				
Chan Kam Kwan Jason (Company Secretary)				Member
Warren Talbot Beckwith				Member
Kwai Kwun Lawrence				Member
<b><u>Independent Non-Executive Directors</u></b>				
Yap Fat Suan Henry	Chairman	Chairman	Chairman	
Uwe Henke Von Parpart	Member	Member	Member	
Yip Kwok Cheung Danny	Member	Member	Member	
Choi Yue Chun Eugene				
<b><u>CEO - Australia</u></b>				
Colin Paterson				

By order of the board of directors of  
**Brockman Mining Limited**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 5 August 2014

*As at the date of this announcement, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman) and Mr. Ross Stewart Norgard as non-executive directors; Mr. Chan Kam Kwan, Jason (Company Secretary), Mr. Kwai Kwun Lawrence and Mr. Warren Talbot Beckwith as executive directors; Mr. Yap Fat Suan, Henry, Mr. Uwe Henke Von Parpart, Mr. Yip Kwok Cheung, Danny and Mr. Choi Yue Chun, Eugene as independent non-executive directors.*

\* *For identification purpose only*