



**MMG LIMITED**  
**五礦資源有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(HKEX STOCK CODE: 1208)**

**(ASX STOCK CODE: MMG)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (Board) of MMG Limited are set out below:

**Executive Directors:**

Mr Andrew Gordon Michelmore (*Chief Executive Officer*)

Mr Xu Jiqing (*Executive General Manager – China and Strategy*)

**Non-executive Directors:**

Mr Jiao Jian (*Chairman*)

Mr Gao Xiaoyu

**Independent Non-executive Directors:**

Dr Peter William Cassidy

Mr Leung Cheuk Yan

Ms Jennifer Anne Seabrook

Professor Pei Ker Wei

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

<b>Board committees</b>	<b>Audit Committee</b>	<b>Governance and Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management Committee</b>
<b>Director</b>				
Mr Jiao Jian	–	C	M	C
Mr Andrew Gordon Michelmore	–	–	–	–
Mr Xu Jiqing	–	–	–	–
Mr Gao Xiaoyu	M	–	M	M
Dr Peter William Cassidy	–	M	C	M
Mr Leung Cheuk Yan	M	M	–	M
Ms Jennifer Anne Seabrook	C	–	M	–
Professor Pei Ker Wei	M	–	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 16 August 2016