



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 with effect from 15 February 2017 are set out below:

Executive Directors:

Mr Jiao Jian (*Chief Executive Officer*)

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

Non-executive Directors:

Mr Guo Wenqing (*Chairman*)

Mr Gao Xiaoyu

Mr Zhang Shuqiang

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.

Board committees				
Director	Audit Committee	Governance and Nomination Committee	Remuneration Committee	Risk Management Committee
Mr Guo Wenqing	–	–	–	–
Mr Jiao Jian	–	–	–	–
Mr Xu Jiqing	–	–	–	–
Mr Gao Xiaoyu	M	M	M	M
Mr Zhang Shuqiang	M	–	M	–
Dr Peter William Cassidy	–	M	C	M
Mr Leung Cheuk Yan	M	C	–	M
Ms Jennifer Anne Seabrook	C	–	M	–
Professor Pei Ker Wei	M	–	M	C

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 15 February 2017