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LINGJIN

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Lingbao Gold Group Company Ltd.

靈寶黃金集團股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3330)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Lingbao Gold Group Company Ltd. are set out below:

Executive Directors

Mr. Chen Jianzheng (*Chairman*)
Mr. Xing Jiangze (*Vice-Chairman*)
Mr. He Chengqun (*President*)
Mr. Wu Liming
Ms. Zhao Li

Non-executive Directors

Mr. Zhang Feihu
Mr. Wang Guanran

Independent Non-executive Directors

Mr. Yeung Chi Tat
Mr. Tan Chong Huat
Mr. Bo Shao Chuan
Mr. Guo Michael Xinsheng

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

Strategic Committee

Mr. Chen Jianzheng (*Chairman of the committee*)
Mr. Xing Jiangze
Mr. He Chengqun
Mr. Wu Liming
Ms. Zhao Li
Mr. Bo Shao Chuan

Audit Committee

Mr. Yeung Chi Tat (*Chairman of the committee*)
Mr. Zhang Feihu
Mr. Tan Chong Huat
Mr. Bo Shao Chuan
Mr. Guo Michael Xinsheng

Nomination Committee

Mr. Bo Shao Chuan (*Chairman of the committee*)
Mr. Chen Jianzheng
Mr. Wang Guanran
Mr. Tan Chong Huat
Mr. Guo Michael Xinsheng

Remuneration and Review Committee

Mr. Tan Chong Huat (*Chairman of the committee*)
Mr. Xing Jiangze
Ms. Zhao Li
Mr. Bo Shao Chuan
Mr. Guo Michael Xinsheng

Lingbao City, Henan Province, the People's Republic of China
29 May 2024