



Xinjiang Xinxin Mining Industry Co., Ltd.*

新疆新鑫礦業股份有限公司

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

(Stock code: 3833)

List of Directors and Their Role and Function

The members of the board of directors (the “**Board**”) of Xinjiang Xinxin Mining Industry Co., Ltd. and their role and function are set out below:

Executive Director:

Chen Yin (*Chairman*)

Non-executive Directors:

Qi Xinhui

Zhou Chuanyou (*Vice Chairman*)

Wang Lijian

Hu Chengye

Independent non-executive Directors:

Hu Benyuan

Huang Yong

Lee Tao Wai

Employee Representative Director:

Zhang Li

The Board has four committees and the chairman and members of these committees are as follows:

	Audit Committee	Remuneration and Review Committee	Nomination Committee	Strategy and Sustainable Development (ESG) Committee
Qi Xinhui				chairman
Chen Yin		member	member	member
Zhou Chuanyou		member		member
Wang Lijian				member
Hu Chengye	member			
Hu Benyuan	chairman	chairman	chairman	
Huang Yong		member		member
Lee Tao Wai	member	member	member	
Zhang Li				

Xinjiang, the PRC, 2 August 2025

* For identification purpose only