



中國大冶有色金屬礦業有限公司

China Daye Non-Ferrous Metals Mining Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00661)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Daye Non-Ferrous Metals Mining Limited are set out below.

Executive Directors

Mr. Xiao Shuxin (*Chairman*)

Mr. Zhang Jinzhong (*Chief Executive Officer*)

Independent Non-executive Directors

Ms. Liu Fang

Mr. Wang Qihong

Mr. Hong Hua

The Board has set up 3 committees, namely Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xiao Shuxin	–	–	Chairman
Mr. Zhang Jinzhong	–	–	–
Ms. Liu Fang	Chairman	Chairman	Member
Mr. Wang Qihong	Member	Member	Member
Mr. Hong Hua	Member	Member	Member

Date: 13 April 2026