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Yunnan Jinxun Resources Co., Ltd.
雲南金潯資源股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3636)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yunnan Jinxun Resources Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Mr. Yuan Rong

Ms. Yuan Mei

Mr. Yang Yongchang

Independent Non-executive Directors

Ms. Zheng Dongyu

Mr. Xia Hongying

Mr. Wong Hok Bun Mario

There are four Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. Yuan Rong			Member	Chairman
Ms. Yuan Mei		Member		
Mr. Yang Yongchang				Member
Ms. Zheng Dongyu	Member	Member	Chairman	
Mr. Xia Hongying	Member	Chairman		Member
Mr. Wong Hok Bun Mario	Chairman		Member	

Hong Kong, April 17, 2026