



MMG LIMITED
五礦資源有限公司

(Incorporated in Hong Kong with limited liability)

(STOCK CODE: 1208)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (Board) of MMG Limited with effect from 29 July 2024 are set out below:

Executive Director:

Mr Cao Liang (*Chief Executive Officer*)

Non-executive Directors:

Mr Xu Jiqing (*Chairman*)

Mr Zhang Shuqiang

Independent Non-executive Directors:

Dr Peter William Cassidy

Mr Leung Cheuk Yan

Mr Chan Ka Keung, Peter

Ms Chen Ying

There are two Board committees. The table below provides membership information of these committees on which each Board member serves.

Board committees	Audit and Risk Management Committee	Governance, Remuneration, Nomination and Sustainability Committee
Directors		
Mr Cao Liang	–	–
Mr Xu Jiqing	M	M
Mr Zhang Shuqiang	M	–
Dr Peter William Cassidy	M	C
Mr Leung Cheuk Yan	M	M
Mr Chan Ka Keung, Peter	C	M
Ms Chen Ying	M	M

Notes:

C - Chairman of the relevant Board committee.

M - Member of the relevant Board committee.

Hong Kong, 29 July 2024