



# CHINA KINGSTONE MINING HOLDINGS LIMITED

## 中國金石礦業控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1380)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

***Executive Directors:***

Ms. Zhang, Cuiwei

Mr. Zhang, Weijun

Mr. Zhang, Mian

***Independent non-executive Directors:***

Mr. Yang, Ruimin

Mr. Andreas Varianos

Ms. Zu, Rui

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

<b>Director</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Zhang, Cuiwei			M	M
Mr. Zhang, Weijun				
Mr. Zhang, Mian				
Mr. Yang, Ruimin		M	M	C
Mr. Andreas Varianos		C		
Ms. Zu, Rui		M	C	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 21 October 2024