



五礦地產有限公司

MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Minmetals Land Limited as at 1 February 2022 are set out below:

Executive Directors:

Mr. He Jianbo – Chairman
Mr. Liu Bo – Managing Director
Mr. Chen Xingwu – Deputy Managing Director
Mr. Yang Shangping – Deputy Managing Director

Non-executive Directors:

Ms. He Xiaoli
Mr. Huang Guoping

Independent Non-executive Directors:

Mr. Selwyn Mar
Mr. Lam Chung Lun, Billy
Ms. Law Fan Chiu Fun, Fanny

There are five Board committees and their membership information is set out below:

Name of Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Sustainable Development Committee
Mr. He Jianbo	C		M	C	C
Mr. Liu Bo	M				M
Mr. Chen Xingwu	M				M
Mr. Yang Shangping	M				
Ms. He Xiaoli					
Mr. Huang Guoping					
Mr. Selwyn Mar		C	M	M	
Mr. Lam Chung Lun, Billy		M	M	M	
Ms. Law Fan Chiu Fun, Fanny		M	C	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 January 2022