



SINOCOP RESOURCES (HOLDINGS) LIMITED

中銅資源(控股)有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 476)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“the Board”) of Sinocop Resources (Holdings) Limited are set out below:

Executive Directors

Mr. Cheung Ngan (Chairman)

Mr. Chan Chung Chun (Deputy Chairman)

Mr. Lee Ming Zang

Non-executive Directors

Mr. Li Shaofeng

Independent Non-executive Directors

Mr. Chan Francis Ping Kuen

Mr. Hu Guang

Mr. Chan Chak Paul

The Board has set up three committees. The membership information of each committee is set out below.

Audit Committee

Mr. Chan Francis Ping Kuen (Chairman)

Mr. Hu Guang

Mr. Chan Chak Paul

Remuneration Committee

Mr. Chan Chak Paul (Chairman)

Mr. Chan Francis Ping Kuen

Mr. Cheung Ngan

Nomination Committee

Mr. Chan Francis Ping Kuen (Chairman)

Mr. Chan Chak Paul

Mr. Cheung Ngan

Hong Kong, 19 May 2014