



HUSCOKE RESOURCES HOLDINGS LIMITED
和嘉資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 704)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Chairman

Mr. Zhao Xu Guang

Executive Directors

Mr. Zhao Xu Guang (*Chairman*)

Mr. Wong Siu Hung, Patrick (*General Manager*)

Non-Executive Director

Mr. Huang Man Yem

Mr. Li Bao Qi

Independent Non-Executive Directors

Mr. Lam Hoy Lee, Laurie

Mr. Lau Ka Ho

Mr. To Wing Tim, Paddy

There are three Board committees. The membership information of each committee is set out below:

Audit Committee

Mr. Lau Ka Ho (*Chairman*)

Mr. To Wing Tim, Paddy

Mr. Lam Hoy Lee, Laurie

Mr. Huang Man Yem

Remuneration Committee

Mr. Lam Hoy Lee, Laurie (*Chairman*)

Mr. To Wing Tim, Paddy

Mr. Lau Ka Ho

Mr. Huang Man Yem

Nomination Committee

Mr. Zhao Xu Guang (*Chairman*)

Mr. Lam Hoy Lee, Laurie

Mr. To Wing Tim, Paddy

Mr. Lau Ka Ho

Hong Kong, 25 November 2016