



**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 (*Joint General Manager*)

Mr. Li Bao Qi (*Joint General Manager*)

**Non-Executive Director**

Mr. Huang Man Yem

**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, 17 November 2016