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South Manganese Investment Limited

南方錳業投資有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1091)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Effective from 31 July 2021, the members of the board of directors (the “**Board**”) of South Manganese Investment Limited are set out below:

Executive Directors

Mr. Li Weijian (*Chairman and Chief Executive Officer*)

Mr. Zhang He

Mr. Zhang Zongjian

Non-executive Directors

Mr. Lyu Yanzheng

Mr. Cheng Zhiwei

Ms. Cui Ling

Independent Non-executive Directors

Mr. Zhang Yupeng

Mr. Yuan Mingliang

Mr. Lau Wan Ki

There are three Board committees. Effective from 31 July 2021, the membership information of these committees on which each Board member serves are set out below:

Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. Li Weijian		M	M
Mr. Zhang He		M	M
Mr. Zhang Zongjian			
Mr. Lyu Yanzheng			
Mr. Cheng Zhiwei			
Ms. Cui Ling	M		
Mr. Zhang Yupeng	M	M	C
Mr. Yuan Mingliang	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

By order of the Board

SOUTH MANGANESE INVESTMENT LIMITED

Li Weijian

Chairman and Chief Executive Officer

Hong Kong, 31 July 2021

As at the date of this announcement, the executive Directors are Mr. Li Weijian, Mr. Zhang He and Mr. Zhang Zongjian; the non-executive Directors are Mr. Lyu Yanzheng, Mr. Cheng Zhiwei and Ms. Cui Ling; and the independent non-executive Directors are Mr. Zhang Yupeng, Mr. Yuan Mingliang and Mr. Lau Wan Ki.