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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

As at the date of this announcement, 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. Xu Xiang

Non-executive Directors

Mr. Lyu Yanzheng

Ms. Cui Ling

Mr. Pan Shenghai

Independent Non-executive Directors

Mr. Zhang Yupeng

Mr. Yuan Mingliang

Mr. Lo Sze Hung

There are three Board committees. Effective from 31 October 2022, 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. Xu Xiang			
Mr. Lyu Yanzheng			
Ms. Cui Ling	M		
Mr. Pan Shenghai			
Mr. Zhang Yupeng	M	M	C
Mr. Yuan Mingliang	M	C	M
Mr. Lo Sze Hung	C	M	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 October 2022

As at the date of this announcement, the executive Directors are Mr. Li Weijian, Mr. Zhang He and Mr. Xu Xiang; the non-executive Directors are Mr. Lyu Yanzheng, Ms. Cui Ling and Mr. Pan Shenghai; and the independent non-executive Directors are Mr. Zhang Yupeng, Mr. Yuan Mingliang and Mr. Lo Sze Hung.