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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**

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 30 November 2022, the membership information of these committees on which each Board member serves are set out below:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Weijian			<b>M</b>	<b>M</b>
Mr. Zhang He			<b>M</b>	<b>M</b>
Mr. Xu Xiang				
Ms. Cui Ling		<b>M</b>		
Mr. Pan Shenghai				
Mr. Zhang Yupeng		<b>M</b>	<b>M</b>	<b>C</b>
Mr. Yuan Mingliang		<b>M</b>	<b>C</b>	<b>M</b>
Mr. Lo Sze Hung		<b>C</b>	<b>M</b>	<b>M</b>

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, 30 November 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 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.*