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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

Mr. Li Junji

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 2 December 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. Li Junji			
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, 2 December 2022

As at the date of this announcement, the executive Directors are Mr. Li Weijian, Mr. Zhang He, Mr. Xu Xiang and Mr. Li Junji; 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.