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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

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 25 March 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			
Mr. Cheng Zhiwei			
Ms. Cui Ling	M		
Mr. Zhang Yupeng	M	M	C
Mr. Yuan Mingliang	M	C	M
Mr. Lau Wan Ki	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, 25 March 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, 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.