

# Asia Resources Holdings Limited

## 亞洲資源控股有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code: 899)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Asia Resources Holdings Limited (the “**Company**”) are set out below:

#### EXECUTIVE DIRECTORS

Mr. Li Yuguo  
Ms. Guo Yumei  
Mr. Liu Yan Chee James  
Mr. Chan Yuk Sang

#### NON-EXECUTIVE DIRECTORS

Mr. Yang Xiaoqiang  
Mr. Huang Yilin

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ba Junyu  
Mr. Zhu Xueyi  
Mr. Wong Chung Man

The Company has established three Board committees, the members of which are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Yuguo				C
Ms. Guo Yumei			M	
Mr. Liu Yan Chee James				
Mr. Chan Yuk Sang				
Mr. Yang Xiaoqiang				
Mr. Huang Yilin				
Mr. Ba Junyu		M	C	M
Mr. Zhu Xueyi		C	M	M
Mr. Wong Chung Man		M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 14 September 2018

\* for identification purpose only