



五礦資源有限公司

MINMETALS RESOURCES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1208)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of director (the “Board”) of Minmetals Resources Limited are set out below:

Executive Directors:

Mr. Andrew Gordon Michelmore – *Chief Executive Officer*

Mr. David Mark Lamont – *Chief Financial Officer*

Non-executive Directors:

Mr. Wang Lixin – *Chairman*

Mr. Jiao Jian

Mr. Xu Jiqing

Mr. Gao Xiaoyu

Independent Non-executive Directors:

Dr. Peter William Cassidy

Mr. Anthony Charles Larkin

Mr. Leung Cheuk Yan

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration and Nomination Committee	Safety, Health, Environment and Community Committee
Mr. Wang Lixin	–	M	–
Mr. Andrew Gordon Michelmore	–	–	M
Mr. David Mark Lamont	–	–	–
Mr. Jiao Jian	–	M	–
Mr. Xu Jiqing	M	–	–
Mr. Gao Xiaoyu	–	–	M
Dr. Peter William Cassidy	M	C	C
Mr. Anthony Charles Larkin	C	M	–
Mr. Leung Cheuk Yan	M	M	–

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 9 July 2012