



**MMG LIMITED**  
**五礦資源有限公司**

*(Incorporated in Hong Kong with limited liability)*  
**(STOCK CODE: 1208)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (Board) of MMG Limited are set out below:

**Executive Directors:**

Mr Andrew Gordon Michelmore (*Chief Executive Officer*)

Mr David Mark Lamont (*Chief Financial Officer*)

Mr Xu Jiqing (*Executive General Manager – China and Strategy*)

**Non-executive Directors:**

Mr Jiao Jian (*Chairman*)

Mr Gao Xiaoyu

**Independent Non-executive Directors:**

Dr Peter William Cassidy

Mr Leung Cheuk Yan

Ms Jennifer Anne Seabrook

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

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Safety, Health, Environment and Community Committee</b>
Mr Jiao Jian	–	M	–
Mr Andrew Gordon Michelmore	–	–	M
Mr David Mark Lamont	–	–	–
Mr Xu Jiqing	–	–	–
Mr Gao Xiaoyu	M	–	M
Dr Peter William Cassidy	M	C	C
Mr Leung Cheuk Yan	M	M	–
Ms Jennifer Anne Seabrook	C	–	–

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 17 July 2015