

# Grand Ocean Advanced Resources Company Limited

## 弘海高新資源有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 65)**

### List of Directors and Their Roles and Functions

The members of the board of directors of Grand Ocean Advanced Resources Company Limited (the “**Board**”) are named below:

#### Executive Directors

Mr. Ng Ying Kit

Mr. Ren Hang

#### Independent Non-Executive Directors

Mr. Kwok Chi Shing

Mr. Huang Shao Ru

Mr. Chang Xuejun

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

<b>Board Committees/ Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Ng Ying Kit	–	Member	Member
Mr. Ren Hang	–	–	–
Mr. Kwok Chi Shing	Chairman	–	–
Mr. Huang Shao Ru	Member	Chairman	Chairman
Mr. Chang Xuejun	Member	Member	Member

Hong Kong, 30 April 2019