

# 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. 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. Chang Xuejun	Member	Member	Member

Hong Kong, 31 October 2019