



# 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 board (the “**Board**”) of directors (the “**Director(s)**”) of Grand Ocean Advanced Resources Company Limited currently comprises seven Directors. Their names, roles and functions are set out below:

#### Executive Directors

Mr. Ng Ying Kit

Mr. Guo Jianpeng

Mr. Jiang Xin

#### Non-Executive Director

Mr. Hu Xiutong

#### Independent Non-Executive Directors

Mr. Lee Wai Ming

Mr. Chang Xuejun

Mr. Ho Man

There are three Board committees. The membership information of these committees on which each Board member serves are set out in the table below:

<b>Board Committees/ Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Ng Ying Kit	–	–	–
Mr. Guo Jianpeng	–	–	–
Mr. Jiang Xin	–	Member	Member
Mr. Hu Xiutong	–	–	–
Mr. Lee Wai Ming	Chairman	Chairman	–
Mr. Chang Xuejun	Member	–	Chairman
Mr. Ho Man	Member	Member	Member