



NAN NAN RESOURCES ENTERPRISE LIMITED

南南資源實業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1229)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Nan Nan Resources Enterprise Limited (the “**Company**”) are set out below:

Executive Directors:

KWAN Man Fai (*Chairman and Managing Director*)

WANG Xiangfei (with WONG Sze Wai as alternate)

WONG Sze Wai

Independent Non-executive Directors:

WONG Man Hin Raymond

CHAN Yiu Fai Youdey

PAK Wai Keung Martin

The membership information of the 3 committees which were set up by the Board is set out below:

Name of Directors	Audit Committee	Remuneration Committee	Nomination Committee
KWAN Man Fai	–	Member	Chairman
WONG Sze Wai	–	Member	–
WONG Man Hin Raymond	Member	Chairman	Member
CHAN Yiu Fai Youdey	Member	Member	Member
PAK Wai Keung Martin	Chairman	Member	Member

Hong Kong, 20 June 2019