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## **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 (the “Board”) of directors (the “Directors”) of Nan Nan Resources Enterprise Limited are set out below:

#### **Executive Directors:**

Lo Fong Hung (*Chairperson and Managing Director*)

Wang Xiangfei

Kwan Man Fai

#### **Independent non-executive Directors:**

Lam Ka Wai, Graham

Wong Man Hin, Raymond

Chan Yiu Fai, Youdey

Xu Xiao Sheng

There are 3 Board committees. The table below provides membership information of these committees on which relevant Board members serve:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Lo Fong Hung			Chairperson
Kwan Man Fai		Member	Member
Lam Ka Wai, Graham	Chairman	Member	Member
Wong Man Hin, Raymond	Member	Chairman	Member
Chan Yiu Fai, Youdey	Member	Member	Member
Xu Xiao Sheng	Member	Member	Member

Hong Kong, 15 July 2014