



# 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*)

LO Fong Hung

WANG Xiangfei

#### **Independent Non-executive Directors:**

LAM Ka Wai, Graham

WONG Man Hin, Raymond

CHAN Yiu Fai, Youdey

#### **Alternate Director:**

WONG Sze Wai (alternate to WANG Xiangfei)

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

<b>Name of Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
KWAN Man Fai	–	Member	Chairman
LAM Ka Wai, Graham	Chairman	Member	Member
WONG Man Hin, Raymond	Member	Chairman	Member
CHAN Yiu Fai, Youdey	Member	Member	Member

Hong Kong, 18 July 2017