



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

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
LAM Ka Wai, Graham	Chairman	Member	Member
WONG Man Hin, Raymond	Member	Chairman	Member
CHAN Yiu Fai, Youdey	Member	Member	Member

Hong Kong, 1 March 2017