



CHINA BILLION RESOURCES LIMITED

中富資源有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 274)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“Board”) of China Billion Resources Limited (“Company”) are set out below:

Executive directors:

Mr. Long Xiaobo (Chairman)
Mr. Zuo Weiqi (Chief executive officer)
Mr. Chen Yi Chung
Mr. Xiao Jie

Independent non-executive directors:

Mr. Jin Shunxing
Mr. Chiang Tsung-Nien
Ms. Liu Shuang

The table below provides membership information of the committees on which each Board member serves:

Board Committees Directors	Audit committee	Remuneration committee	Nomination committee
Mr. Long Xiaobo		M	C
Mr. Zuo Weiqi			M
Mr. Chen Yi Chung			
Mr. Xiao Jie			
Mr. Jin Shunxing	C	C	M
Mr. Chiang Tsung-Nien	M	M	M
Ms. Liu Shuang	M	M	M

Notes:

- C: Chairman of the relevant Board committees*
- M: Member of the relevant Board committees*

Hong Kong, 31 August 2015

** For identification purpose only*