



## China Vanadium Titano-Magnetite Mining Company Limited

### 中國鈦鈹磁鐵礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00893)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of China Vanadium Titano-Magnetite Mining Company Limited are set out below:

### Executive Directors

Mr. Jiang Zhong Ping (*Chairman*)

Mr. Tang Wei (*Chief Executive Officer*)

Mr. Roy Kong Chi Mo (*Chief Financial Officer*)

### Non-executive Directors

Mr. Teo Cheng Kwee

Mr. Yu Xing Yuan

### Independent Non-executive Directors

Mr. Yu Haizong

Mr. Liu Yi

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Jiang Zhong Ping		C	M
Mr. Yu Xing Yuan	M		
Mr. Yu Haizong	C	M	M
Mr. Liu Yi	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 October 2014