



NORTH ASIA RESOURCES HOLDINGS LIMITED

北亞資源控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 61)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of North Asia Resources Holdings Limited are set out below:-

EXECUTIVE DIRECTORS

Mr. Zhang Sanhuo (*Chairman*)

Mr. Huang Boqi (*Deputy Chairman and Chief Executive Officer*)

NON-EXECUTIVE DIRECTOR

Mr. Zou Chengjian

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Leung Yin Fai

Mr. Leung Po Wing, Bowen Joseph *GBS, JP*

Mr. Zhou Chunsheng

The Board has set up 3 committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Sanhuo		M	C
Mr. Huang Boqi			
Mr. Zou Chengjian			
Ms. Leung Yin Fai	C	C	M
Mr. Leung Po Wing, Bowen Joseph <i>GBS, JP</i>	M	M	M
Mr. Zhou Chunsheng	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 14 December 2015