

Asia Resources Holdings Limited

亞洲資源控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 899)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

EXECUTIVE DIRECTORS

Li Yuguo
Huang Yilin
Chan Shi Yin, Keith
Liu Yan Chee James
Chan Yuk Sang
Guo Yumei

INDEPENDENT NON-EXECUTIVE DIRECTORS

Zhang Xianlin
Kwok Hong Yee, Jesse
Ng Ping Yiu

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Li Yuguo				
Huang Yilin				
Chan Shi Yin, Keith			M	M
Liu Yan Chee James				
Chan Yuk Sang				
Guo Yumei				
Zhang Xianlin		M	C	M
Kwok Hong Yee, Jesse		M	M	C
Ng Ping Yiu		C	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 18 April 2018

* For identification purposes only