

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
Chan Shi Yin, Keith
Liu Yan Chee James
Chan Yuk Sang
Guo Yumei

NON-EXECUTIVE DIRECTOR

Huang Yilin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ng Ping Yiu
Ba Junyu
Wong Chung Man

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				C
Chan Shi Yin, Keith			M	M
Liu Yan Chee James				
Chan Yuk Sang				
Guo Yumei			M	
Huang Yilin				
Ng Ping Yiu		C	M	M
Ba Junyu		M	C	M
Wong Chung Man		M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 1 August 2018

* For identification purposes only