



## 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)

Mr. Tse Michael Nam

#### NON-EXECUTIVE DIRECTOR

Mr. Zou Chengjian

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

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

Mr. Zhou Chunsheng

Ms. Leung Yin Fai

The Board has set up 2 committees. The table below provides membership information of these committees on which each Board member serves.

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

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 6 October 2014