



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
 Mr. Chen Liang
 Ms. Liu Rong-Rong

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

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

Note:

C: *Chairman of the relevant Board committees*

M: *Member of the relevant Board committees*

Hong Kong, 1 May 2015