



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. Tse Michael Nam (Chairman)

Mr. Yang Xiaoqi

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lim Yew Kong, John

Mr. Mak Ping Leung

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

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

Director	Board Committee	Audit Committee	Remuneration Committee
Mr. Tse Michael Nam			M
Mr. Yang Xiaoqi			
Mr. Lim Yew Kong, John		C	C
Mr. Mak Ping Leung		M	M
Mr. Leung Po Wing, Bowen Joseph <i>GBS, JP</i>		M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 16 May 2013