



## 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. Zhang Sanhuo

Mr. Zhang Xu

Mr. Yang Xiaoqi

##### NON-EXECUTIVE DIRECTOR

Mr. Zhou Chengjian

##### 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.

<b>Director</b>	<b>Board Committee</b>	
	<b>Audit Committee</b>	<b>Remuneration Committee</b>
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, 10 June 2013