



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. Zhang Xu (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. Zhang Xu		
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, 1 April 2014