



**HANKING GOLD INTERNATIONAL LIMITED**

**罕王黄金國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 03788)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Hanking Gold International Limited are as follows (listed in no particular order):

### **Executive Directors**

Dr. Qiu Yumin (*Chief Executive Officer and President*)

Ms. Zhang Jing

Mr. Tang Wenbin

Mr. Zhang Junfeng

### **Non-Executive Directors**

Mr. Xia Zhuo (*Chairman*)

Mr. Zhao Yanchao

### **Independent Non-Executive Directors**

Mr. Wang Ping

Dr. Wang Anjian

Mr. Zhao Bingwen

Dr. Tim Sun

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

<b>Director</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Audit Committee</b>	<b>Health, Safety, Environmental Protection and Community Committee</b>
Dr. Qiu Yumin				C
Ms. Zhang Jing	M			M
Mr. Tang Wenbin				
Mr. Zhang Junfeng				
Mr. Xia Zhuo	C			
Mr. Zhao Yanchao		M		
Mr. Wang Ping	M	C	C	
Dr. Wang Anjian	M		M	M
Mr. Zhao Bingwen	M	M	M	
Dr. Tim Sun				

*Notes:*

C Chairman of the relevant committees

M Member of the relevant committees

Shanghai, the PRC, 25 March 2026