



Greenway Mining Group Limited

信盛礦業集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2133)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 4 September 2020, the members of the board of directors (the “**Board**”) of Greenway Mining Group Limited are set out below:

Executive Director

LEI Dejun

Non-executive Directors

PAN Junhong (*Chairman*)

YIN Bo

CHAN Suk Ching

ZHANG Yonghua

Independent Non-executive Directors

MA Shirong

CHI Hongji

DONG Tao

The Board has set up four committees, namely Audit Committee, Nomination and Remuneration Committee, Strategy Committee and Safety, Health and Environment Committee. The table below provides membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Nomination and Remuneration Committee	Strategy Committee	Safety, Health and Environment Committee
LEI Dejun			C	C
PAN Junhong	M	M	M	
YIN Bo		M	M	
CHAN Suk Ching	M		M	
ZHANG Yonghua			M	M
MA Shirong	C	M		
CHI Hongji		C		M
DONG Tao	M	M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 4 September 2020

**For identification purpose only*