



## **IR Resources Limited**

**同仁資源有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8186)**

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

The members of the board of directors (the “Board”) of IR Resources Limited are set out below.

#### **Executive Director**

Mr. Chan Ching Hang

#### **Non-executive Director**

Ms. He Lamei

#### **Independent Non-executive Directors**

Ms. Pang King Sze, Rufina

Mr. Cheung Yin Keung

Mr. Hong Bingxian

Mr. Huang Zhe

The Board has 3 committees, namely the Audit Committee, the Remuneration Committee and the Nomination Committee. The table below provides membership information of these committees on which each director of the Company serves.

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Ching Hang		Member	Member
Ms. He Lamei			
Ms. Pang King Sze, Rufina	Chairperson	Chairperson	Chairperson
Mr. Cheung Yin Keung	Member		
Mr. Hong Bingxian	Member	Member	Member
Mr. Huang Zhe	Member		

Hong Kong, 29 April 2020