



M-Resources Group Limited

脈資資源集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 08186)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of M-Resources Group Limited are set out below.

Executive Director

Ms. Chan Ho Yee

Independent Non-executive Directors

Ms. Pang King Sze, Rufina

Mr. Hong Bingxian

Mr. Huang Zhe

The board has 3 committees and the table below lists the members of these committees.

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Chan Ho Yee			
Ms. Pang King Sze, Rufina	Chairperson	Chairperson	Chairperson
Mr. Hong Bingxian	Member	Member	Member
Mr. Huang Zhe	Member	Member	Member

Hong Kong, 3 May 2022