



## KINETIC MINES AND ENERGY LIMITED

力量礦業能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1277)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Kinetic Mines and Energy Limited are set out below:

#### *Executive Directors*

Mr. Zhang Li (*Chairman*)  
Mr. Gu Jianhua (*Chief Executive Officer*)  
Mr. Zhang Liang, Johnson

#### *Non-executive Director*

Ms. Zhang Lin

#### *Independent Non-executive Directors*

Mr. Shi Xiaoyu  
Ms. Liu Peilian  
Mr. Zheng Ercheng

The Board has set up three committees and the members of these committees are set out below:

#### *Audit Committee*

Ms. Liu Peilian (*Chairman*)  
Mr. Zheng Ercheng  
Ms. Zhang Lin

#### *Remuneration Committee*

Mr. Shi Xiaoyu (*Chairman*)  
Ms. Liu Peilian  
Ms. Zhang Lin

#### *Nomination Committee*

Mr. Zhang Li (*Chairman*)  
Mr. Zheng Ercheng  
Mr. Shi Xiaoyu

Hong Kong, 24 March 2015