



稀鎂科技
REMT

稀鎂科技集團控股有限公司
RARE EARTH MAGNESIUM TECHNOLOGY GROUP HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 601)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Rare Earth Magnesium Technology Group Holdings Limited are as follows:

Executive Directors:

SHUM Sai Chit (*Chairman and Chief Executive Officer*)
CHI Sile

Independent Non-executive Directors:

CHEUNG Sound Poon
SHENG Hong
SHEN Yimin

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
SHUM Sai Chit		C	C
CHI Sile			
CHEUNG Sound Poon	C	M	M
SHENG Hong	M	M	M
SHEN Yimin	M		

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 20 December 2024