



稀镁科技
REMT

稀镁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: 00601)

List of Directors and their Role and Function

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

Executive Directors:

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

CHI Jing Chao

Non-executive Directors:

MENG Jian

TAM Wai Ho, Samson JP

Independent Non-executive Directors:

KWONG Ping Man

CHEUNG Sound Poon

KWAN Ngai Kit

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Directors	Audit Committee	Executive Management Committee	Nomination Committee	Remuneration Committee
SHUM Sai Chit		C	C	
CHI Jing Chao		M		M
MENG Jian				
TAM Wai Ho, Samson JP				
KWONG Ping Man	C		M	C
CHEUNG Sound Poon	M			M
KWAN Ngai Kit	M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 June 2019