



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 ROLE AND FUNCTION

The members of the board (the “Board”) of directors (the “Directors”) of M-Resources Group Limited are set out below.

Executive Director

Ms. He Xuemei (*Chairperson*)

Independent Non-executive Directors

Ms. Pang King Sze, Rufina

Member Member Member

Mr. Hong Bingxian

Member

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.

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. He Xuemei		Member	Member
Ms. Pang King Sze, Rufina	Chairperson	Chairperson	Chairperson
Mr. Hong Bingxian			