



HANKING GOLD INTERNATIONAL LIMITED

罕王黄金國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03788)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Hanking Gold International Limited are as follows (listed in no particular order):

Executive Directors

Dr. Qiu Yumin (*Chief Executive Officer and President*)

Ms. Zhang Jing

Mr. Tang Wenbin

Mr. Zhang Junfeng

Non-Executive Directors

Mr. Xia Zhuo (*Chairman*)

Mr. Zhao Yanchao

Independent Non-Executive Directors

Mr. Wang Ping (*Lead Independent Non-executive Director*)

Dr. Wang Anjian

Mr. Zhao Bingwen

Dr. Tim Sun

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Committee Director	Nomination Committee	Remuneration Committee	Audit Committee	Health, Safety, Environmental Protection and Community Committee
Dr. Qiu Yumin				C
Ms. Zhang Jing	M			M
Mr. Tang Wenbin				
Mr. Zhang Junfeng				
Mr. Xia Zhuo	C			
Mr. Zhao Yanchao		M		
Mr. Wang Ping	M	C	C	
Dr. Wang Anjian	M		M	M
Mr. Zhao Bingwen	M	M	M	
Dr. Tim Sun				

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Shanghai, the PRC, 20 August 2026