

Grand Ocean Advanced Resources Company Limited

弘海高新資源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 65)

List of Directors and Their Roles and Functions

The members of the board of directors of Grand Ocean Advanced Resources Company Limited (the “**Board**”) are named below:

Executive Directors

Mr. Ng Ying Kit

Mr. Tao Ye

Non-Executive Director

Mr. Zhou Hongliang

Independent Non-Executive Directors

Mr. Chang Xuejun

Mr. Ho Man

Mr. Lee Wai Ming

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

Board Committees/ Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ng Ying Kit	–	–	–
Mr. Tao Ye	–	Chairman	Member
Mr. Zhou Hongliang	–	–	–
Mr. Chang Xuejun	Member	–	Chairman
Mr. Ho Man	Member	Member	Member
Mr. Lee Wai Ming	Chairman	Member	–

Hong Kong, 9 December 2020