



China Asean Resources Limited

神州東盟資源有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of CHINA ASEAN RESOURCES LIMITED are set out below.

Executive directors

Ms. YIU Xiao Min (*Chairman*)

Mr. LEUNG Sze Yuan, Alan

Mr. GONG Ting

Mr. CHULTEMSUREN Gankhuyag

Mr. ZENG Lingchen

Independent non-executive directors

Mr. TAM Wai Leung, Joseph

Ms. WEN Huiying

Mr. ZHANG Ying

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

| Director \ Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|-----------------------|-----------------|----------------------|------------------------|
| LEUNG Sze Yuan, Alan | | M | M |
| TAM Wai Leung, Joseph | C | C | M |
| WEN Huiying | M | | |
| ZHANG Ying | M | M | C |

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

30 March 2012, Hong Kong