



IR RESOURCES LIMITED

同仁資源有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of IR Resources Limited are set out below.

Executive Directors

Mr. Chan Ching Hang (*Chairman*)

Mr. Zeng Lingchen

Independent Non-executive Directors

Ms. Pang King Sze, Rufina

Mr. Hong Bingxian

Mr. Hung Kenneth

The Board has set up 3 committees, namely Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Ching Hang		Member	Member
Mr. Zeng Lingchen			
Ms. Pang King Sze, Rufina	Chairperson	Chairperson	Chairperson
Mr. Hong Bingxian	Member	Member	Member
Mr. Hung Kenneth	Member		

Hong Kong, 2 December 2016