



中廣核礦業有限公司*

CGN Mining Company Limited

(formerly known as Vital Group Holdings Limited 維奧集團控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1164)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of CGN Mining Company Limited are set out below.

Non-executive Director and Chairman

Mr. Yu Zhiping (余志平)

Executive Directors

Mr. He Zuyuan (何祖元) (Chief Executive Officer)

Mr. Li Zhengguang (李正光)

Ms. Zheng Xiaowei (鄭曉衛)

Non-executive Directors

Mr. Wei Qiyao (魏其岩)

Mr. Chen Zhiyu (陳志宇)

Independent Non-executive Directors

Mr. Ling Bing (凌兵)

Mr. Qiu Xianhong (邱先洪)

Mr. Huang Jinsong (黃勁松)

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Board Committee | Remuneration Committee | Audit Committee | Nomination Committee |
|-------------------------|-----------------|------------------------|-----------------|----------------------|
| Mr. Yu Zhiping (余志平) | | | | C |
| Mr. He Zuyuan (何祖元) | | M | | M |
| Mr. Li Zhengguang (李正光) | | M | | |
| Ms. Zheng Xiaowei (鄭曉衛) | | | | |
| Mr. Wei Qiyang (魏其岩) | | | M | |
| Mr. Chen Zhiyu (陳志宇) | | | | |
| Mr. Ling Bing (凌兵) | | M | M | M |
| Mr. Qiu Xianhong (邱先洪) | | C | C | M |
| Mr. Huang Jinsong (黃勁松) | | M | | M |

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 19 March 2012

* *for identification purpose only*