



## ARTGO MINING HOLDINGS LIMITED

### 雅高礦業控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3313)

#### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of ArtGo Mining Holdings Limited are set out below.

##### Executive Directors

Mr. Liu Chuanjia (*Chairman*)

Mr. Li Dingcheng

Mr. Wang Pingyao

Mr. Fan Huiming

##### Non-executive Director

Mr. Wu Yun

##### Independent Non-executive Directors

Mr. Liu Jianhua

Mr. Wang Hengzhong

Mr. Jin Sheng

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

<b>Board Committee Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Liu Chuanjia		M	C
Mr. Li Dingcheng			
Mr. Wang Pingyao			
Mr. Fan Huiming			
Mr. Wu Yun			
Mr. Liu Jianhua	M		M
Mr. Wang Hengzhong	C	M	
Mr. Jin Sheng	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 December 2013