



中国冶金科工股份有限公司
METALLURGICAL CORPORATION
OF CHINA LTD.*

List of Directors and their Role and Function

The members of the Board of Directors (“the Board”) of Metallurgical Corporation of China Limited are set out below:

Non-Executive Directors

Jing Tianliang (the Chairman)

Guo Wenqing (the Employee Representative Director)

Executive Directors

Wang Weimin (the Vice Chairman)

Shen Heting (the President)

Independent Non-Executive Directors

Jiang Longsheng

Wen Keqin

Liu Li

Chen Yongkuan

Cheung Yukming

There are 5 special committees of the Board. The table below provides membership information of these committees in which each Board member serves.

Directors \ Special Committees	Strategy Committee	Finance and Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Risk Management Committee
Jing Tianliang	C	M		M	C
Wang Weimin	M		M		M
Shen Heting	M		M		M
Guo Wenqing	M				
Jiang Longsheng		M	M	C	M
Wen Keqin		M	C	M	
Liu Li	M	C		M	M
Chen Yongkuan	M		M	M	M
Cheung Yukming	M	M			M

Notes:

C Chairman of the relevant special committees of the Board;

M Member of the relevant special committees of the Board.

29 March 2012

* for identification purpose only