

## Curriculum Vitae

### I. Identity

Name : Fang Qixue  
 Nationality : Chinese  
 Place and Date of Birth : Hubei Province, 1962

### II. Education

No.	Program/Degree	Institute	Year
1	Doctor of Engineering (Ph.D.)	Central South University	1996
2	Bachelor's Degree, Mineral Processing Engineering	Wuhan University of Science and Technology	—

### III. Certifications/Training

No.	Certification/Training	Institute	Year
1	Professor-level Senior Engineer (教授级高级工程师)	PRC professional title	—
2	Licensed Practitioner registered with the Hong Kong SFC	Hong Kong Securities and Futures Commission	—

### IV. Working Experience

No.	Position & Company	Year
1	Director, Vice Chairman and Vice President, Zhejiang Huayou Cobalt Co., Ltd.	Jan 2020 – Present
2	Concurrent: Director of multiple Huayou Group subsidiaries (Hong Kong / Singapore / Zimbabwe / Indonesia entities) including Huayou International Mining (HK), Huayou International Cobalt (HK), Huayou International Lithium (HK), Zimbabwe Prospect Lithium Mining, etc.	2020 – Present
3	Director and Vice President, Zijin Mining Group Co., Ltd.	May 2015 – Dec 2019
4	Vice Chairman and Head of Mining & Metals Business for Asia, Standard Bank Asia Limited	2014 – 2015
5	Vice Chairman of Hong Kong Branch and Head of Mining & Metals Investment Banking for Asia, Standard Bank	2014 – 2015
6	Director of Mining & Metals for Greater China, Standard Bank	2010 – 2013
7	Technical Director and General Manager of Investment Department, China Minmetals Nonferrous Metals Co., Ltd.	2002 – 2010
8	Director and General Manager, Minmetals Jiangtong Mining Investment Co., Ltd.	2002 – 2010
9	Deputy General Manager, China Copper United Copper Industry Co., Ltd.	
10	Professor-level Senior Engineer and Director of the Mineral Processing Research Institute, Beijing General Research Institute of Mining and Metallurgy (BGRIMM)	

## Curriculum Vitae

### I. Identity

Name : Li Rui  
Nationality : Chinese  
Place and Date of Birth : Hunan Province, China, 1982

### II. Education

No.	Program/Degree	Institute	Year
1	Postgraduate Degree (Master's)	Central South University	—

### III. Certifications/Training

No.	Certification/Training	Institute	Year
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### IV. Working Experience

No.	Position & Company	Year
1	Secretary of the Board, Zhejiang Huayou Cobalt Co., Ltd. (held a series of roles since Jan 2007 — Officer of the Listing Office, Deputy Head of Securities & Investment Department, Head of Securities & Investment Department, Securities Affairs Representative, and currently Board Secretary)	Jan 2007 – Present
2	Concurrent: Director, Longmai Mining (Hong Kong) Co., Ltd.	Aug 2025 – Present
3	Concurrent: Chairman, Huashan Yongsheng Technology (Beijing) Co., Ltd.	Aug 2021 – Present
4	Concurrent: Chairman, Huashan Import & Export (Wenzhou) Co., Ltd.	May 2021 – Present
5	Concurrent: Chairman, Huake Import & Export (Wenzhou) Co., Ltd.	May 2021 – Present

## Curriculum Vitae

### I. Identity

Name : Agus Superiadi  
Nationality : Indonesian  
Place and Date of Birth : Jambi, Indonesia, 1971

### II. Education

No.	Program/Degree	Institute	Year
1	Bachelor of Engineering, Geological Engineering	Bandung Institute of Technology (ITB), Indonesia	1996

### III. Certifications/Training

No.	Certification/Training	Institute	Year
1	Kepala Teknik Tambang (KTT) — Mining Technical Manager	Government of Indonesia (Ministry of Energy and Mineral Resources)	—

### IV. Working Experience

No.	Position & Company	Year
1	Senior Advisor / Consultant (Freelance), based in Jakarta, Indonesia	Sep 2024 – Present
2	President Director / CEO, PT Sulawesi Cahaya Mineral, Jakarta, Indonesia	Sep 2021 – Sep 2024
3	Director of Support Services & Member of Board of Directors, PT Vale Indonesia Tbk	Apr 2019 – Aug 2021
4	Senior General Manager, Strategic Business Development & Growth Projects, PT Vale Indonesia Tbk	Jan 2015 – Mar 2019
5	Senior General Manager, Mines and Exploration / Kepala Teknik Tambang (KTT), PT Vale Indonesia Tbk	2011 – 2015

## Curriculum Vitae

### I. Identity

Name : Zhang Dahui  
 Nationality : Australian  
 Place and Date of Birth : Sichuan Province, China, 1965

### II. Education

No.	Program/Degree	Institute	Year
1	Master of Business Administration (Investment Concentration)	Saint Mary's University, Canada	—
2	Bachelor of Economics (Finance and Accounting Management)	Guangdong University of Foreign Studies (formerly Guangzhou Institute of Foreign Trade), China	—

### III. Certifications/Training

No.	Certification/Training	Institute	Year
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### IV. Working Experience

No.	Position & Company	Year
1	Vice President, Zhejiang Huayou Cobalt Co., Ltd. (responsible for overseas mining business development, currently focused on nickel-cobalt mining projects in Indonesia)	Mar 2018 – Present
2	Director, Eastern Iron Limited (listed on the Australian Securities Exchange / ASX)	Jan 2016 – Present
3	Managing Director, CMOC Mining Pty Ltd (subsidiary of China Molybdenum Co., Ltd., based in Sydney, Australia — responsible for the Northparkes Copper-Gold Mine and overseas M&A)	Aug 2013 – Feb 2018
4	General Manager, Shandong Gold International Mining Co., Ltd. and Director, Focus Minerals Limited (Australia)	Jul 2012 – Jun 2013
5	Assistant to the President, Zijin Mining Group Co., Ltd. — head of Kingsgate (Hong Kong) International Mining Limited (a wholly-owned subsidiary)	Jul 2010 – Jun 2012
6	Chief Financial Officer, Sino Gold Mining Limited (SGL), Sydney — Australian Securities Exchange and Hong Kong Stock Exchange dual-listed gold miner	Jun 2004 – Jun 2010
7	Director (Shareholder Representative), Sino Gold Mining Limited (SGL)	Jan 2001 – Mar 2004
8	Deputy General Manager and Chief Financial Officer, Sino Mining International Limited, Sydney (wholly-owned Australian subsidiary of China Minmetals)	Dec 2000 – May 2004
9	Chief Financial Officer, China Minmetals Development Co., Ltd. (Shanghai Stock Exchange-listed, 75% owned by China Minmetals Group)	Aug 1997 – Nov 2000
10	Deputy General Manager, Finance Department, China Minmetals Group	Dec 1995 – Jul 1997
11	Vice President of Finance, Ita-Min Siderurgica Ltd, Belo Horizonte, Brazil (50/50 JV between China Minmetals and Brazilian partner)	Oct 1991 – Nov 1995
12	Various management positions, China Minmetals Group	Aug 1988 – May 2004

## Curriculum Vitae

### I. Identity

Name : Hong Bo  
Nationality : Chinese  
Place and Date of Birth : Zhejiang Province, China, 1989

### II. Education

No.	Program/Degree	Institute	Year
1	Master of Science in Corporate Finance (MSc Corporate Finance)	EDHEC Business School, France	2014

### III. Certifications/Training

No.	Certification/Training	Institute	Year
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### IV. Working Experience

No.	Position & Company	Year
1	General Manager, Nickel Ore Supply Center, Huayou Indonesia	2024 – Present
2	Chief Representative of Indonesia, Geely Technology Group	2023 – 2024
3	Chief of Indonesia Representative Office, Zhejiang Huayou Cobalt Co., Ltd.	2018 – 2023

## Curriculum Vitae

### I. Identity

Name : Du Shangmeng  
Nationality : Chinese  
Place and Date of Birth : Shanxi Province, China, 1989

### II. Education

No.	Program/Degree	Institute	Year
1	Master of Laws (LL.M., Law)	East China University of Political Science and Law	2013 – 2016
2	Bachelor of Arts, English (School of Foreign Languages)	Liaocheng University	2009 – 2013

### III. Certifications/Training

No.	Certification/Training	Institute	Year
1	PRC Practicing Lawyer License	Ministry of Justice of the PRC	2023

### IV. Working Experience

No.	Position & Company	Year
1	Deputy General Manager, Legal and Compliance Center (Indonesia), Zhejiang Huayou Cobalt Co., Ltd. (based in Jakarta, Indonesia)	Apr 2022 – Present
2	Legal & Compliance Manager, Qingdao Juliang Finance Leasing Co., Ltd.	Nov 2021 – Apr 2022
3	Legal Manager, Chongqing Zhonglian Energy Technology Co., Ltd.	Aug 2020 – Oct 2021
4	Paralegal / Lawyer Assistant, Beijing Tiantai Joint Law Firm	Jul 2019 – Jul 2020
5	Legal Supervisor, Shanghai Electric Power Construction Co., Ltd. (Indonesia) (based in Jakarta, Indonesia)	Jul 2016 – Jun 2019

## Curriculum Vitae

### I. Identity

Name : Wei Guihuan  
Nationality : Chinese  
Place and Date of Birth : Guangxi Zhuang Autonomous Region, China, 1988

### II. Education

No.	Program/Degree	Institute	Year
1	Bachelor's Degree	Guangxi University of Finance and Economics	2010 – 2012
2	Associate Degree (Junior College)	Guangxi University of Finance and Economics	2008 – 2010

### III. Certifications/Training

No.	Certification/Training	Institute	Year
1	Intermediate Accountant (Cert. No. 11830015142873)	Ministry of Finance of the PRC	—

### IV. Working Experience

No.	Position & Company	Year
1	Senior Accountant, Zhejiang Huayou Cobalt Co., Ltd.	2021 – Present
2	Chief Accountant, Shanhuhai Group	2019 – 2021
3	Financing Manager, Guangxi Changsheng Real Estate Development Co., Ltd.	2012 – 2019