

BROCKMAN

BROCKMAN MINING LIMITED

布萊克萬礦業有限公司 *

(incorporated in Bermuda with limited liability)

(SEHK Stock Code: 159)

(ASX Stock Code: BCK)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Brockman Mining Limited are set out below:

Non-executive Director

Mr. Kwai Sze Hoi (Chairman)

Executive Directors

Mr. Kwai Kwun Lawrence

Mr. Colin Paterson

Mr. Chan Kam Kwan Jason (Company Secretary)

Independent Non-executive Directors

Mr. David Rolf Welch

Ms. Ko Kit Man Liza

Mr. Wu Man To

The table below provides membership information of these committees on which each Board member serves:

	Audit Committee	Executive Committee	Health, Safety, Environment and Sustainability Committee	Nomination Committee	Remuneration and Performance Committee	Risk Management Committee
Kwai Sze Hoi				M	M	
Kwai Kwun Lawrence		M				
Colin Paterson		M	M			C
Chan Kam Kwan Jason		M				
David Rolf Welch	M			M	M	M
Ko Kit Man Liza	C		C	C	M	M
Wu Man To	M		M	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

** For identification purposes only*

Hong Kong, 27 November 2025