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## CORPORATE INFORMATION

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<b>Registered office in Canada</b>	Suite 654, 999 Canada Place Vancouver B.C. V6E 3K9 Canada
<b>Principal place of business in Hong Kong</b>	22/F, China Hong Kong Tower 8-12 Hennessey Road Wan Chai Hong Kong
<b>Headquarter Corporate office</b>	<i>Canada:</i> Suite 654, 999 Canada Place Vancouver B.C. V6C 3E1 Canada  <i>Hong Kong:</i> Suite 3311, The Center 99 Queen's Road Central Hong Kong
<b>Website</b>	<b><u><a href="http://www.southgobi.com">www.southgobi.com</a></u></b> <sup>(1)</sup>
<b>Company secretary</b>	<i>Canada:</i> Beverly Ann Bartlett  <i>Hong Kong:</i> Erik Cheng Yuk Wo
<b>Authorised representatives</b>	Beverly Ann Bartlett Erik Cheng Yuk Wo
<b>Audit Committee</b>	Andre Henry Deepwell (Chair) Robert Stuart Angus Pierre Bruno Lebel
<b>Nominating and Corporate Governance Committee</b>	Robert William Hanson (Chair) Robert Stuart Angus Andre Henry Deepwell Pierre Bruno Lebel
<b>Compensation and Benefits Committee</b>	Robert Stuart Angus (Chair) Andre Henry Deepwell Robert William Hanson Pierre Bruno Lebel
<b>Environmental, Health and Safety Committee</b>	Robert William Hanson (Chair) John Anthony Macken Alexander Alan Molyneux
<b>Canadian Share Registrar</b>	CIBC Mellon Trust Company P.O. Box 1 Toronto Ontario M5H 4A6 Canada

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*Note:*

(1) Please note that any information contained in, or that can be accessed via this website does not constitute a part of this prospectus.

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	CIBC Mellon Trust Company 1066 West Hastings Street Suite 1600 Vancouver B.C. V6E 3X1 Canada
<b>Hong Kong Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Principal bankers</b>	<i>Canada:</i> HSBC 999 West Hastings Street Vancouver B.C. V6C 1M3 Canada  <i>Hong Kong:</i> Standard Chartered Bank (Hong Kong) Limited 13 <sup>th</sup> Floor, 4-4A Des Voeux Road Central Hong Kong
<b>Compliance advisor</b>	Access Capital Limited Suite 606, 6/F Bank of America Tower 12 Harcourt Road Central Hong Kong