



## **SOUTHGOBI RESOURCES LTD.**

### **南戈壁資源有限公司\***

*(a company continued under the laws of British Columbia, Canada with limited liability)*

(Stock Code: 1878)

#### **List of Directors and their Role and Function**

The members of the Board of Directors (“**Board**”) of SouthGobi Resources Ltd. are set out below.

#### **EXECUTIVE DIRECTOR**

Mr. Yulan Guo

#### **NON-EXECUTIVE DIRECTOR**

Mr. Aminbuhe

Mr. Ningqiao Li

#### **INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. W. Gordon Lancaster (Interim Chairman)

Mr. Pierre Lebel (Lead Director)

Mr. André Deepwell

Mr. Zhu Liu

Ms. Jin Lin Quan

The membership of the Board Committees on which each Board member serves is set out below:

#### **AUDIT COMMITTEE**

Mr. André Deepwell (Chairman)

Mr. Pierre Lebel

Mr. W. Gordon Lancaster

#### **NOMINATING AND CORPORATE GOVERNANCE COMMITTEE**

Mr. Pierre Lebel (Chairman)

Mr. André Deepwell

Mr. W. Gordon Lancaster

\* *For identification purposes only*

**COMPENSATION & BENEFITS COMMITTEE**

Mr. W. Gordon Lancaster (Chairman)

Mr. Pierre Lebel

Mr. André Deepwell

**HEALTH, ENVIRONMENT, SAFETY AND SOCIAL RESPONSIBILITY COMMITTEE  
(COMPOSITION OF THE COMMITTEE WILL BE CONSIDERED IN DUE COURSE)**

**MERGERS AND ACQUISITIONS COMMITTEE (INACTIVE)**

Mr. Pierre Lebel

Vancouver and Hong Kong, August 7, 2015