



# MONGOLIAN MINING CORPORATION

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 975)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Board currently comprises eight members, consisting of two executive Directors, three non-executive Directors and three independent non-executive Directors:

### ***Executive Directors:***

Mr. Odjargal Jambaljamts, *Chairman of the Board*

Dr. Battsengel Gotov, *Chief Executive Officer*

### ***Non-Executive Directors:***

Dr. Oyungerel Janchiv

Mr. Od Jambaljamts

Mr. Gankhuyag Adilbish

### ***Independent Non-Executive Directors:***

Mr. Ochirbat Punsalmaa

Mr. Unenbat Jigjid

Mr. Chan Tze Ching, Ignatius

There are four Board Committees, the members of which are listed below:

### ***Audit Committee:***

Mr. Chan Tze Ching, Ignatius (*Chairman*)

Mr. Gankhuyag Adilbish

Mr. Ochirbat Punsalmaa

Mr. Unenbat Jigjid

### ***Corporate Governance Committee:***

Mr. Unenbat Jigjid (*Chairman*)

Mr. Od Jambaljamts

Mr. Chan Tze Ching, Ignatius

### ***Nomination Committee:***

Mr. Odjargal Jambaljamts (*Chairman*)

Mr. Ochirbat Punsalmaa

Mr. Unenbat Jigjid

### ***Remuneration Committee:***

Mr. Ochirbat Punsalmaa (*Chairman*)

Mr. Odjargal Jambaljamts

Mr. Unenbat Jigjid

Hong Kong, 9 December 2015