



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. Ningqiao Li (Chairman)

Mr. Aminbuhe

Mr. Yulan Guo

NON-EXECUTIVE DIRECTOR

Mr. Huiyi Wang

INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Pierre Lebel (Lead Director)

Mr. Zhu Liu

Ms. Jin Lan Quan

Mr. Mao Sun

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

AUDIT COMMITTEE

Mr. Mao Sun (Chairman)

Mr. Pierre Lebel

Ms. Jin Lan Quan

NOMINATING AND CORPORATE GOVERNANCE COMMITTEE

Mr. Pierre Lebel (Chairman)

Mr. Zhu Liu

Ms. Jin Lan Quan

* *For identification purposes only*

COMPENSATION & BENEFITS COMMITTEE

Mr. Zhu Liu (Chairman)

Mr. Pierre Lebel

Mr. Mao Sun

HEALTH, ENVIRONMENT, SAFETY AND SOCIAL RESPONSIBILITY COMMITTEE

Mr. Aminbuhe (Chairman)

Mr. Yulan Guo

Mr. Zhu Liu

Vancouver and Hong Kong, February 22, 2016