



REAL GOLD MINING LIMITED

瑞金礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 246)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Real Gold Mining Limited (the “Company”) are set out below:

Executive Directors

WANG Chunqi

Sean ZHANG

LI Zenghu

Kirk Vincent WIEDEMER

LU Chunxiang

SHAO Jiulin

LI Feng

Independent Non-executive Directors

LIU Aiguo

ZHANG Hui

GE Huiyun

GUO Honggang

The Company has established two Board committees, the membership of which are as follows:

Audit and Risk Management Committee

ZHANG Hui (*Chairman*)

GE Huiyun

GUO Honggang

Nomination and Remuneration Committee

LIU Aiguo (*Chairman*)

GE Huiyun

GUO Honggang

Hong Kong, 30 September 2016