



**SouthGobi  
Resources**  
**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)*

(Hong Kong Stock Code: 1878)

(Toronto Stock Code: SGQ)

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

The members of the board of directors of SouthGobi Resources Ltd. (“**Board**”), with effect from July 24, 2017, are set out below:

### **EXECUTIVE DIRECTORS**

Mr. Aminbuhe (*Chairman*)

Mr. Yulan Guo

### **NON-EXECUTIVE DIRECTOR**

Mr. Wen Yao

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Mao Sun (*interim independent Lead Director*)

Mr. Yingbin Ian He

Mr. Zhu Liu

Ms. Jin Lan Quan

The membership of the Board Committees on which each Board member has served with effect from July 24, 2017 is set out below:

### **AUDIT COMMITTEE**

Mr. Mao Sun (*Chairman*)

Mr. Yingbin Ian He

Mr. Zhu Liu

Ms. Jin Lan Quan

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

Mr. Yingbin Ian He (*Chairman*)

Mr. Mao Sun

Mr. Zhu Liu

Ms. Jin Lan Quan

\* *For identification purposes only*

**COMPENSATION AND BENEFITS COMMITTEE**

Mr. Zhu Liu (*Chairman*)

Mr. Yingbin Ian He

Mr. Mao Sun

Ms. Jin Lan Quan

**HEALTH, ENVIRONMENT, SAFETY AND SOCIAL RESPONSIBILITY COMMITTEE**

Mr. Aminbuhe (*Chairman*)

Mr. Yulan Guo

Mr. Zhu Liu

Vancouver and Hong Kong, July 24, 2017