



From left to right – Peter Housden, Peter Cassidy, Zhong Jianguo, Jake Klein, Jim Askew, Xu Hanjing, Brian Davidson

James (Jim) Askew, Chairman

Jim was appointed a director in 2002 and became Chairman in 2006. He is a mining engineer with broad international experience as CEO for a wide range of Australian and international publicly listed mining, mining finance and other mining-related companies. He is also chairman of International Mining and Finance Corporation (a Denver-based venture capital group), Asia Mineral Resources and Oceana Gold Limited, as well as non-executive director of Ausdrill Limited and Golden Star Resources Inc.

Jacob (Jake) Klein, President and CEO

Jake was appointed President and CEO of the Company at the time of its formation in June 2000. He has over 15 years experience in senior finance and managerial positions and joined Macquarie Bank in 1991. From 1996 to June 2000 he served as a member of Sino Mining International's executive committee and was its executive vice president for the period 1999 to June 2000. Jake is a non-executive director of Lynas Corporation Limited and is also president of the Australia China Business Council NSW Branch.

Xu Hanjing, Executive Director

Hanjing has been involved in the non-ferrous metal industry for more than 18 years. He co-founded Sino Mining International while president of CNIEC. Prior to his three-year presidency of CNIEC, he was a vice president from 1994 to 1996 and its Australian representative from 1989 to 1994. From 1984 to 1989 he was with the Foreign Affairs Bureau of CNNC. Hanjing heads up the group's Business Development unit, which has been instrumental in securing all of Sino Gold's joint venture agreements and positioning the Company for the acquisition of new projects.

Peter Cassidy, Non-Executive Director

Peter was appointed a director in 2002 and was Chairman from November 2005 to November 2006. He is an experienced senior mining executive with over 35 years of exposure to the minerals industry in Australia, Papua New

Guinea, South East Asia and the USA, including more than 15 years in the gold industry. His most recent executive role was as CEO of Goldfields Limited from 1995 until 2002. Peter has over 14 years experience as a director of Australian publicly listed companies and is currently a non-executive director of Oxiana Limited, Lihir Gold Limited, Energy Developments Limited and Zinifex Limited.

Brian Davidson – Non-Executive Director

Brian was appointed a director in 2002. He is a senior partner of Deacons, a major national law firm, with over 35 years experience in corporate and commercial law, particularly in the natural resources industry. Over the last 30 years Brian has been on the board of 12 publicly listed companies most of which were involved in the natural resources industries including gold mining.

Peter Housden – Non-Executive Director

Peter was appointed a director in 2006. He has over 35 years experience in accounting and finance crossing a number of industries including, manufacturing, resources, chemicals and professional services. During his 14 years as an executive in the resources sector, he was involved with petroleum, gold, coal, base metals, tin and mineral sands. Peter is currently a non-executive director of Advanced Surgical, Design and Manufacture Limited.

Zhong Jianguo – Non-Executive Director

Jianguo was appointed a director in 2004 and has been involved with the Chinese accounting and finance sector for more than 22 years. He has held a number of senior management positions with China Minmetals Group Corporation and its subsidiaries during the past 16 years. Since early 2004, he has been Vice President and Chief Financial Officer of Sino Mining International, a wholly owned subsidiary of Minmetals and a significant shareholder in Sino Gold. Sino Mining International's main business is alumina and nickel concentrate trading between Australia and China.