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**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)*

## **Change of authorised representative and appointment of alternate authorised representative**

This announcement is made by SouthGobi Resources Ltd. (the “**Company**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “**Listing Rules**”).

The Company hereby announces that with effective from April 16, 2019, Mr. Shougao Wang, an executive director and the Chief Executive Officer of the Company, has been appointed as an authorised representative of the Company. Ms. Allison Snetsinger, the Corporate Secretary of the Company, ceased to be an authorised representative and has been appointed as an alternate authorised representative of the Company.

As of the date of this announcement, the authorised representatives of the Company are Mr. Shougao Wang and Mr. Siu Man Kwok.

By order of the Board

**SouthGobi Resources Ltd.**

**Mao Sun**

*Interim Independent Lead Director*

Vancouver, April 17, 2019

Hong Kong, April 17, 2019

*\* For identification purposes only*

*As at the date of this announcement, the executive director of the Company is Mr. Shougao Wang; the independent non-executive directors are Messrs. Yingbin lan He, Mao Sun and Ms. Jin Lan Quan; and the non-executive directors are Messrs. Wen Yao, Zhiwei Chen, Xiaoxiao Li and Ms. Lan Cheng.*