



**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. (the “**Board**”), with effect from May 30, 2019, are set out below:

#### **EXECUTIVE DIRECTOR**

Mr. Shougao Wang

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

Mr. Wen Yao

Mr. Zhiwei Chen

Mr. Xiaoxiao Li

Mr. Ben Niu

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

Mr. Mao Sun (*Lead Director*)

Mr. Yingbin Ian He

Ms. Jin Lan Quan

The membership of the Board committees on which each Board member serves with effect from May 30, 2019, is set out below:

#### **AUDIT COMMITTEE**

Mr. Mao Sun (*Chair*)

Mr. Yingbin Ian He

Ms. Jin Lan Quan

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

Mr. Yingbin Ian He (*Chair*)

Mr. Mao Sun

Ms. Jin Lan Quan

\* *For identification purposes only*

**COMPENSATION AND BENEFITS COMMITTEE**

Ms. Jin Lan Quan (*Chair*)

Mr. Yingbin Ian He

Mr. Mao Sun

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

Mr. Shougao Wang (*Chair*)

Mr. Yingbin Ian He

Ms. Aiming Guo (*Management nominee*)

**SPECIAL COMMITTEE**

Mr. Mao Sun (*Chair*)

Mr. Yingbin Ian He

Ms. Jin Lan Quan

Vancouver, May 30, 2019

Hong Kong, May 31, 2019