



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 March 11, 2020, are set out below:

Mr. Shougao Wang	<i>(Executive Director and Chief Executive Officer)</i>
Mr. Mao Sun	<i>(Lead Director and Independent Non-Executive Director)</i>
Mr. Zhiwei Chen	<i>(Non-Executive Director)</i>
Mr. Xiaoxiao Li	<i>(Non-Executive Director)</i>
Mr. Ben Niu	<i>(Non-Executive Director)</i>
Mr. Yingbin Ian He	<i>(Independent Non-Executive Director)</i>
Ms. Jin Lan Quan	<i>(Independent Non-Executive Director)</i>

The membership of the Board committees on which each Board member serves with effect from March 11, 2020, 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

COMPENSATION AND BENEFITS COMMITTEE

Ms. Jin Lan Quan *(Chair)*
Mr. Yingbin Ian He
Mr. Mao Sun

* *For identification purposes only*

HEALTH, ENVIRONMENT, SAFETY AND SOCIAL RESPONSIBILITY COMMITTEE

Mr. Shougao Wang (*Chair*)

Mr. Yingbin Ian He

Mr. Aiming Guo (*Chief Operating Officer*)

Vancouver, March 12, 2020

Hong Kong, March 12, 2020