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(A company continued under the laws of British Columbia, Canada with limited liability)
(Hong Kong Stock Code: 1878)
(Toronto Stock Code: SGQ)

ESTABLISHMENT OF OPERATIONS COMMITTEE

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

SouthGobi Resources Ltd. (the “**Company**”) is pleased to announce that an operations committee of the Board (the “**Operations Committee**”) has been established with effect from July 14, 2020. The members of the Operations Committee are Mr. Yingbin Ian He (chairperson of the Operations Committee), Mr. Dalanguerban and Mr. Ben Niu. The Operations Committee is primarily responsible for assisting the Board of Directors (the “**Board**”) of the Company in fulfilling its oversight responsibilities with respect to mine operations and product marketing.

The members of the Company’s Board are set out below:

Mr. Dalanguerban	<i>(Executive Director and Chief Executive Officer)</i>
Mr. Mao Sun	<i>(Lead Director and Independent Non-Executive Director)</i>
Mr. Jianmin Bao	<i>(Non-Executive Director)</i>
Mr. Ben Niu	<i>(Non-Executive Director)</i>
Mr. Zhiwei Chen	<i>(Non-Executive Director)</i>
Mr. Xiaoxiao Li	<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>

* For identification purposes only

The membership of the Board committees on which each Board member serves with effect from July 14, 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

HEALTH, ENVIRONMENT, SAFETY AND SOCIAL RESPONSIBILITY COMMITTEE

Mr. Dalanguerban (*Chair*)
Mr. Yingbin Ian He
Mr. Aiming Guo (*Chief Operating Officer*)

OPERATIONS COMMITTEE

Mr. Yingbin Ian He (*Chair*)
Mr. Dalanguerban
Mr. Ben Niu

By order of the Board
SouthGobi Resources Ltd.
Mao Sun
Lead Director

Hong Kong, July 16, 2020

As at the date of this announcement, the executive director of the Company is Mr. Dalanguerban; the independent non-executive directors are Messrs. Yingbin Ian He, Mao Sun and Ms. Jin Lan Quan; and the non-executive directors are Messrs. Jianmin Bao, Zhiwei Chen, Xiaoxiao Li and Ben Niu.