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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)

## List of Directors and their Role and Function

The members of the board of directors of SouthGobi Resources Ltd. (the “**Board**”), with effect from November 13, 2020, are set out below:

Mr. Dalanguerban	(Executive Director and Chief Executive Officer)
Mr. Mao Sun	(Lead Director and Independent Non-Executive Director)
Mr. Jianmin Bao	(Non-Executive Director)
Mr. Ben Niu	(Non-Executive Director)
Mr. Zhiwei Chen	(Non-Executive Director)
Mr. Yingbin Ian He	(Independent Non-Executive Director)
Ms. Jin Lan Quan	(Independent Non-Executive Director)

The membership of the Board committees on which each Board member serves with effect from November 13, 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

\* 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. Dalanguerban (*Chair*)

Mr. Yingbin Ian He

Mr. Aiming Guo (*Chief Operating Officer*)

**OPERATIONS COMMITTEE**

Mr. Yingbin Ian He (*Chair*)

Mr. Dalanguerban

Mr. Ben Niu

Vancouver, November 13, 2020

Hong Kong, November 13, 2020