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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 February 10, 2021, 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)
Ms. Ka Lee Ku	(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 February 10, 2021, 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. Munkhbat Chuluun (*Vice President of Public Relations*)

OPERATIONS COMMITTEE

Mr. Yingbin Ian He (*Chair*)

Mr. Dalanguerban

Mr. Ben Niu

Vancouver, February 10, 2021

Hong Kong, February 11, 2021