

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the “**Board**”) of Taung Gold International Limited are set out below:

Executive Directors

Mr. Li Hok Yin (*Co-chairman*)
 Mr. Christiaan Rudolph de Wet de Bruin (*Co-chairman*)
 Mr. Neil Andrew Herrick (*Chief Executive Officer*)
 Ms. Cheung Pak Sum
 Mr. Phen Chun Shing Vincent

Independent Non-executive Directors

Mr. Chui Man Lung, Everett
 Mr. Li Kam Chung
 Mr. Tsui Pang

The Board has set up four committees. The table below provides membership information of these four committees:

	Audit Committee	Remuneration Committee	Nomination Committee	Technical, Safety and Environment Committee
Mr. Li Hok Yin	N/A	M	N/A	C
Neil Andrew Herrick	N/A	N/A	N/A	M
Mr. Chui Man Lung, Everett	C	M	C	N/A
Mr. Li Kam Chung	M	C	M	N/A
Mr. Tsui Pang	M	M	N/A	N/A

Note:

C : Chairman of Committee

M : Member of Committee

Hong Kong, 1 September 2017

* For identification purpose only