

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 Director*)
 Ms. Cheung Pak Sum
 Mr. Phen Chun Shing Vincent

Independent Non-executive Directors

Mr. Chong Man Hung Jeffrey
 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. Chong Man Hung Jeffrey	C	M	C	N/A
Mr. Li Kam Chung	M	C	M	N/A
Mr. Tsui Pang	M	M	M	N/A

Note:

C : Chairman of Committee

M : Member of Committee

Hong Kong, 31 October 2017

* For identification purpose only