

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

Ms. Cheung Pak Sum (*Co-chairman*)

Mr. Christiaan Rudolph de Wet de Bruin (*Co-chairman*)

Mr. Neil Andrew Herrick (*Chief Executive Director*)

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. 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	C
Mr. Tsui Pang	M	M	M	N/A

Note:

C: Chairman of Committee

M: Member of Committee

Hong Kong, 18 September 2018

* For identification purpose only