

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 Bruin (Co-Chairman)
 Mr. Neil Andrew Herrick (Chief Executive Officer)
 Ms. Cheung Pak Sum
 Mr. Igor Levental

Independent Non-executive Directors

Mr. Chui Man Lung, Everett
 Mr. Li Kam Chung
 Mr. Walter Thomas Segsworth

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

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Hok Yin	N/A	Member	Member
Mr. Chui Man Lung, Everett	Chairman	Member	Chairman
Mr. Li Kam Chung	Member	Chairman	Member
Mr. Walter Thomas Segsworth	Member	N/A	N/A