

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
Dr. David Twist
Mr. Stefanus David Steyn

Independent Non-executive Directors

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

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

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Hok Yin	N/A	M	M
Mr. Chui Man Lung, Everett	C	M	C
Mr. Li Kam Chung	M	C	M

Note:

C: Chairman of Committee

M: Member of Committee

Hong Kong, 29 April, 2013

** For identification purpose only*