

**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. 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:—

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Hok Yin	N/A	M	M
Mr. Chui Man Lung, Everett	C	M	C
Mr. Li Kam Chung	M	C	M
Mr. Walter Thomas Segsworth	M	N/A	N/A

*Note:*

C : Chairman of Committee  
 M : Member of Committee

Hong Kong, 19 August, 2013

\* For identification purpose only