

TAUNG GOLD | **TAUNG GOLD INTERNATIONAL LIMITED**
壇金礦業有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 621)

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*)*

Ms. Cheung Pak Sum

Mr. Igor Levental

* *Mr. Neil Andrew Herrick, the Chief Executive Officer of the Company, acts as an alternate director to Mr. Christiaan Rudolph de Wet de Bruin.*

NON-EXECUTIVE DIRECTOR

Mr. Phen Chun Shing Vincent

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chui Man Lung, Everett

Mr. Li Kam Chung

Mr. Walter Thomas Segsworth

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

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Technical, Safety and Environment Committee
Mr. Li Hok Yin	N/A	M	N/A	M
Mr. Igor Levental	N/A	N/A	M	N/A
Mr. Chui Man Lung, Everett	C	M	C	N/A
Mr. Li Kam Chung	M	C	M	N.A
Mr. Walter Thomas Segsworth	M	M	N/A	C

Note:

C: Chairman of relevant Board committee

M: Member of relevant Board committee

Hong Kong, 27 July 2015

* *For identification purposes only*