

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 (*Chairman and Chief Executive Officer*)

Ms. Cheung Pak Sum

Independent Non-executive Directors

Mr. Chui Man Lung, Everett

Mr. Hui Wah Tat, Anthony

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	N/A
Mr. Chui Man Lung, Everett	C	M	M
Mr. Hui Wah Tat, Anthony	M	N/A	C
Mr. Li Kam Chung	M	C	M

Note:

C : Chairman of Committee

M : Member of Committee

Hong Kong, 28 March, 2013

** For identification purpose only*