

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Taung Gold International Limited are set out below:

Executive Directors

Ms. Cheung Pak Sum (*Co-chairman*)
Mr. Christiaan Rudolph de Wet de Bruin (*Co-chairman*)
Mr. Phen Chun Shing Vincent

Independent Non-executive Directors

Mr. Chong Man Hung Jeffrey
Mr. Li Kam Chung
Mr. Tsui Pang

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Chong Man Hung Jeffrey (*Chairman*)
Mr. Li Kam Chung
Mr. Tsui Pang

Remuneration Committee

Mr. Li Kam Chung (*Chairman*)
Mr. Chong Man Hung Jeffrey
Mr. Tsui Pang

Nomination Committee

Mr. Chong Man Hung Jeffrey (*Chairman*)
Mr. Li Kam Chung
Mr. Tsui Pang

Technical, Safety and Environment Committee

Mr. Li Kam Chung (*Chairman*)

Hong Kong, 28 August 2020

* *For identification purpose only*