

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 Director*)

Ms. Cheung Pak Sum

Mr. Igor Levental

Non-executive Director

Mr. Phen Chun Shing Vincent

* Mr. Neil Andrew Herrick acts as an alternate director to Mr. Christiaan Rudolph de Wet de Bruin.

Independent Non-executive Directors

Mr. Chui Man Lung, Everett

Mr. Li Kam Chung

Mr. Tsui Pang

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

	Audit Committee	Remuneration Committee	Nomination Committee	Technical, Safety and Environment Committee
Mr. Li Hok Yin	N/A	M	N/A	C
Neil Andrew Herrick	N/A	N/A	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. Tsui Pang	M	M	N/A	N/A

Note:

C : Chairman of Committee

M: Member of Committee

Hong Kong, 22 July, 2016

* For identification purpose only