



GRAND T G GOLD HOLDINGS LIMITED

大唐潼金控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8299)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Grand T G Gold Holdings Limited are set out below.

Executive Directors: Dr. Li Dahong (*Chairman*)
Ms. Ma Xiaona

Independent Non-executive Directors: Mr. Guo Wei
Mr. Lam Albert Man Sum
Mr. Cheung Wai Hung

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

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Li Dahong	—	—	—
Ms. Ma Xiaona	—	M	M
Mr. Guo Wei	M	C	C
Mr. Lam Albert Man Sum	C	M	M
Mr. Cheung Wai Hung	M	—	—

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By Order of the Board
Grand T G Gold Holdings Limited
Li Dahong
Chairman

Hong Kong, 12 August 2020

* For identification purposes only