

CORPORATE INFORMATION

Registered office	<i>Australia:</i> Sino Gold Mining Limited Level 8 17 Bridge Street Sydney NSW 2000 Australia <i>Hong Kong:</i> Sino Gold Mining Limited 31st Floor Gloucester Tower The Landmark Central Hong Kong
Principal place of business	Sino Gold Mining Limited Level 8 17 Bridge Street Sydney NSW 2000 Australia
Website	www.sinogold.com.au
Company secretary	<i>Australia:</i> Ivo Polovineo <i>Hong Kong:</i> Jane Chan Yuen Bik
Authorised representative	Ivo Polovineo 1 Oxford Close Belrose NSW 2085 Australia
Alternate authorised representative	Dennis Chi Ho Ng Flat A 18th Floor Block 5 The Grand Panorama 10 Robinson Road Mid-levels Hong Kong
Audit Committee	Brian Davidson Jianguo Zhong Peter Housden
Remuneration and Nomination Committee	Brian Davidson James Askew Peter Cassidy

CORPORATE INFORMATION

Risk Management Committee

Peter Cassidy
Brian Davidson
James Askew

Share Registry

Australia:
Registries Limited
Level 2
28 Margaret Street
Sydney NSW 2000

Hong Kong:
Computershare Hong Kong Investor Services Limited
Shops 1712–1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Principal bankers

Australia:
Westpac Banking Corporation
Level 20, 275 Kent Street
Sydney NSW 2000
Australia

Hong Kong:
Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong

Qualified Accountant

Jacob Klein

Compliance advisor

Somerley Limited
Suite 2201, 22nd Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong