



REAL GOLD MINING LIMITED

瑞 金 礦 業 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 246)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Real Gold Mining Limited (the “Company”) are set out below:

Executive Directors

LU Chunxiang (*Chairman*)

LI Feng (*Chief Financial Officer*)

REN Yancheng (*Deputy Chief Executive Officer*)

Kirk Vincent WIEDEMER

GUO Honggang

Independent Non-Executive Directors

LIU Aiguo

ZHANG Hui

WANG Xu

The Company has established two Board committees, the membership of which are as follows:

Audit and Risk Management Committee

ZHANG Hui (*Chairman*)

LIU Aiguo

WANG Xu

Nomination and Remuneration Committee

LIU Aiguo (*Chairman*)

ZHANG Hui

WANG Xu

Hong Kong, 18 April 2019