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(A company continued under the laws of British Columbia, Canada with limited liability)
(Hong Kong Stock Code: 1878)
(TSX Venture Exchange Stock Code: SGQ)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of SouthGobi Resources Ltd. (the “**Board**”), with effect from May 15, 2023, are set out below:

Ms. Chonglin Zhu	<i>(Executive Director and Senior Vice President of Finance)</i>
Mr. Chen Shen	<i>(Executive Director and Head of the Legal Department)</i>
Mr. Mao Sun	<i>(Lead Director and Independent Non-Executive Director)</i>
Mr. Yingbin Ian He	<i>(Independent Non-Executive Director)</i>
Ms. Jin Lan Quan	<i>(Independent Non-Executive Director)</i>
Mr. Zhu Gao	<i>(Non-Executive Director)</i>
Mr. Dong Wang	<i>(Non-Executive Director)</i>

The membership of the Board committees on which each Board member serves with effect from May 15, 2023, is set out below:

AUDIT COMMITTEE

Mr. Mao Sun *(Chair)*
Mr. Yingbin Ian He
Ms. Jin Lan Quan

NOMINATING AND CORPORATE GOVERNANCE COMMITTEE

Mr. Yingbin Ian He *(Chair)*
Mr. Mao Sun
Ms. Jin Lan Quan

* For identification purposes only

COMPENSATION AND BENEFITS COMMITTEE

Ms. Jin Lan Quan (*Chair*)

Mr. Yingbin Ian He

Mr. Mao Sun

HEALTH, ENVIRONMENT, SAFETY AND SOCIAL RESPONSIBILITY COMMITTEE

Mr. Dong Wang (*Chair*)

Mr. Yingbin Ian He

Mr. Munkhbat Chuluun (*Vice President of Public Relations*)

OPERATIONS COMMITTEE

Mr. Yingbin Ian He (*Chair*)

Mr. Dong Wang

Vancouver, May 15, 2023

Hong Kong, May 15, 2023