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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 June 20, 2023 (Vancouver time), are set out below:

Mr. Ruibin Xu	<i>(Executive Director and Chief Executive Officer)</i>
Ms. Chonglin Zhu	<i>(Executive Director and Senior Vice President of Finance)</i>
Mr. Chen Shen	<i>(Executive Director and Vice President of Legal)</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. Zaixiang Wen	<i>(Non-Executive Director)</i>

The membership of the Board committees on which each Board member serves with effect from June 20, 2023 (Vancouver time), 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. Ruibin Xu (*Chair*)

Mr. Yingbin Ian He

Mr. Jinsheng Xu (*Management*)

**OPERATIONS COMMITTEE**

Mr. Yingbin Ian He (*Chair*)

Mr. Ruibin Xu

Mr. Jinsheng Xu (*Management*)

Vancouver, June 22, 2023

Hong Kong, June 22, 2023