



SD-GOLD

SHANDONG GOLD MINING CO., LTD.

山東黃金礦業股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1787)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Shandong Gold Mining Co., Ltd. are set out below:

Mr. Li Hang	<i>(Chairman, Non-executive Director)</i>
Ms. Wang Xiaoling	<i>(Non-executive Director)</i>
Mr. Liu Qin	<i>(Vice-chairman, Executive Director)</i>
Mr. Wang Shuhai	<i>(Executive Director)</i>
Mr. Tang Qi	<i>(Executive Director)</i>
Mr. Wang Yunmin	<i>(Independent Non-executive Director)</i>
Mr. Liew Fui Kiang	<i>(Independent Non-executive Director)</i>
Ms. Zhao Feng	<i>(Independent Non-executive Director)</i>

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy Committee
Mr. Li Hang	member			chairman
Ms. Wang Xiaoling	member			member
Mr. Liu Qin		member		
Mr. Wang Shuhai			member	
Mr. Tang Qi			member	
Mr. Wang Yunmin	member	chairman	member	member
Mr. Liew Fui Kiang	member	member	chairman	member
Ms. Zhao Feng	chairman	member	member	

Jinan, the People's Republic of China

14 January 2024