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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 Symbol: 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 27, 2024 (Vancouver time), are set out below:

Mr. Ruibin Xu	<i>(Executive Director and Chief Executive Officer)</i>
Ms. Chonglin Zhu	<i>(Executive Director and Chief Financial Officer)</i>
Mr. Chen Shen	<i>(Executive Director and Vice President of Legal)</i>
Mr. Yingbin Ian He	<i>(Lead Director and Independent Non-Executive Director)</i>
Ms. Jin Lan Quan	<i>(Independent Non-Executive Director)</i>
Mr. Fan Keung Vic Choi	<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 27, 2024 (Vancouver time), is set out below:

AUDIT COMMITTEE

Ms. Jin Lan Quan *(Chair)*
Mr. Yingbin Ian He
Mr. Fan Keung Vic Choi

NOMINATING AND CORPORATE GOVERNANCE COMMITTEE

Mr. Yingbin Ian He *(Chair)*
Mr. Fan Keung Vic Choi
Ms. Jin Lan Quan

* For identification purposes only

COMPENSATION AND BENEFITS COMMITTEE

Mr. Fan Keung Vic Choi (*Chair*)

Ms. Jin Lan Quan

Mr. Yingbin Ian He

HEALTH, ENVIRONMENT, SAFETY AND SOCIAL RESPONSIBILITY COMMITTEE

Mr. Ruibin Xu (*Chair*)

Mr. Yingbin Ian He

Mr. Jinsheng Xu (*Management*)

Vancouver, June 28, 2024

Hong Kong, June 28, 2024