



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)*
Sean ZHANG *(Chief Executive Officer)*
LI Feng *(Chief Financial Officer)*
LI Zenghu *(Deputy Chief Executive Officer)*
WANG Chunqi
SHAO Jiulin
Kirk Vincent Wiedemer

Independent Non-Executive Directors

LIU Aiguo
ZHANG Hui
GE Huiyun
GUO Honggang

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

Audit and Risk Management Committee

ZHANG Hui *(Chairman)*
GE Huiyun
GUO Honggang

Nomination and Remuneration Committee

LIU Aiguo *(Chairman)*
GE Huiyun
GUO Honggang

Hong Kong, 23 December 2016