



LINGJIN

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Lingbao Gold Company Ltd.

靈寶黃金股份有限公司

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

(Stock Code: 3330)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Lingbao Gold Company Ltd. are set out below:

Executive Directors

Mr. Jin Guangcai (*Chairman*)

Mr. Qiang Shanfeng

Mr. Ji Wanxin

Mr. Xing Jiangze

Mr. Zhang Guo

Mr. Zhou Yudao

Non-executive Director

Mr. Shi Yuchen

Independent Non-executive Directors

Mr. Yang Dongsheng

Mr. Han Qinchun

Mr. Wang Jiheng

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

Strategic Committee

Mr. Jin Guangcai (*Chairman of the committee*)

Mr. Qiang Shanfeng

Mr. Zhang Guo

Mr. Zhou Yudao

Mr. Yang Dongsheng

Mr. Han Qinchun

Audit Committee

Mr. Yang Dongsheng (*Chairman of the committee*)

Mr. Shi Yuchen

Mr. Han Qinchun

Mr. Wang Jiheng

Nomination Committee

Mr. Xing Jiangze

Mr. Yang Dongsheng

Mr. Han Qinchun

Mr. Wang Jiheng

Remuneration Committee

Mr. Wang Jiheng (*Chairman of the committee*)

Mr. Ji Wanxin

Mr. Yang Dongsheng

Mr. Han Qinchun

Henan, the PRC, 13 January 2016