

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Taung Gold International Limited are set out below:

Executive Directors

Ms. Cheung Pak Sum (*Chairman*)

Mr. Phen Chun Shing Vincent

Independent Non-executive Directors

Mr. Chong Man Hung Jeffrey

Mr. Li Kam Chung

Mr. Tsui Pang

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Chong Man Hung Jeffrey (*Chairman*)

Mr. Li Kam Chung

Mr. Tsui Pang

Remuneration Committee

Mr. Li Kam Chung (*Chairman*)

Mr. Chong Man Hung Jeffrey

Mr. Tsui Pang

Nomination Committee

Mr. Chong Man Hung Jeffrey (*Chairman*)

Mr. Li Kam Chung

Mr. Tsui Pang

Technical, Safety and Environment Committee

Mr. Li Kam Chung (*Chairman*)

Hong Kong, 14 June 2023

* *For identification purpose only*