



**CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.**

**中國黃金國際資源有限公司**

*(a company incorporated under the laws of British Columbia, Canada with limited liability)*

(Hong Kong Stock code: 2099)

(Toronto Stock code: CGG)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of Directors (“**Board**”) of China Gold International Resources Corp. Ltd. are set out below.

**Executive Directors**

Chenguang Hou (Chairman and Chief Executive Officer)

Yuanhui Fu (Vice President)

Weibin Zhang

Na Tian

**Non-executive Director**

Wanming Wang

**Independent Non-Executive Directors**

Y.B. Ian He (Lead Independent Non-Executive Director)

Wei Shao

Bielin Shi

Ruixia (Rane) Han

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nominating and Corporate Governance Committee	Compensation and Benefits Committee	Health, Safety and Environmental Committee
Chenguang Hou	--	--	--	--
Yuanhui Fu	--	--	--	Member
Weibin Zhang	--	--	Member	--
Na Tian	--	--	--	--
Wanming Wang	--	Member	--	--
Y.B Ian He	Chairman	Member	Member	Member
Wei Shao	Member	Chairman	Member	Member
Bielin Shi	Member	Member	Member	Chairman
Ruixia (Rane) Han	Member	Member	Chairman	Member