



SD-GOLD
SHANDONG GOLD MINING CO., LTD.

山東黃金礦業股份有限公司

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

(Stock code: 1787)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Shandong Gold Mining Co., Ltd. are set out below:

Mr. Li Guohong	<i>(Chairman, Non-executive Director)</i>
Mr. Wang Peiyue	<i>(Executive Director)</i>
Mr. Wang Lijun	<i>(Non-executive Director)</i>
Ms. Wang Xiaoling	<i>(Non-executive Director)</i>
Mr. Tang Qi	<i>(Executive Director)</i>
Mr. Gao Yongtao	<i>(Independent non-executive Director)</i>
Ms. Hui Wing	<i>(Independent non-executive Director)</i>
Mr. Lu Bin	<i>(Independent non-executive Director)</i>

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

Committee Director	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy Committee
Mr. Li Guohong	member			chairman
Mr. Wang Peiyue		member		member
Mr. Wang Lijun		member		
Ms. Wang Xiaoling	member		member	
Mr. Tang Qi			member	
Mr. Gao Yongtao	member	chairman	member	member
Ms. Hui Wing	member	member	chairman	
Mr. Lu Bin	chairman	member	member	member

Jinan, the People's Republic of China

November 29, 2018