



## 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)*  
Zhang Yanchun *(Chief Executive Officer)*  
LI Feng *(Chief Financial Officer)*  
Sean ZHANG  
WANG Chunqi  
SHAO Jiulin  
Kirk Vincent WIEDEMER

##### **Independent Non-Executive Directors**

LIU Aiguo  
ZHANG Hui  
GE Huiyun  
GUO Honggang  
WANG Xu

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, 24 November 2017