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LINGJIN

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Lingbao Gold Group Company Ltd.

靈寶黃金集團股份有限公司

(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 Group Company Ltd. are set out below:

Executive Directors

Mr. Chen Jianzheng (*Chairman*)

Mr. Xing Jiangze

Ms. Zhou Xing

Mr. Zhao Kun

Mr. Wang Leo

Non-executive Director

Mr. Shi Yuchen

Mr. Zhang Feihu

Independent Non-executive Directors

Mr. Yang Dongsheng

Mr. Han Qinchun

Mr. Wang Jiheng

Mr. Wang Guanghua

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

Strategic Committee

Mr. Chen Jianzheng (*Chairman of the committee*)

Ms. Zhou Xing

Mr. Zhao Kun

Mr. Wang Leo

Mr. Yang Dongsheng

Mr. Han Qinchun

Audit Committee

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

Mr. Shi Yuchen

Mr. Han Qinchun

Mr. Wang Jiheng

Mr. Wang Guanghua

Nomination Committee

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

Mr. Xing Jiangze

Mr. Yang Dongsheng

Mr. Han Qinchun

Mr. Wang Jiheng

Remuneration Committee

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

Mr. Yang Dongsheng

Mr. Han Qinchun

Mr. Wang Guanghua

Henan, the PRC, 16 April 2019