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LINGJIN

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**Lingbao Gold Company Ltd.**

**靈寶黃金股份有限公司**

*(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 Company Ltd. are set out below:

### **Executive Directors**

Mr. Xu Gaoming (*Chairman*)

Mr. Jin Guangcai

Mr. Liu Pengfei

Mr. Zhang Guo

Mr. He Chengqun

### **Non-executive Director**

Mr. Wang Yumin

Mr. Yang Liening

### **Independent Non-executive Directors**

Mr. Yan Wanpeng

Ms. Du Liping

Mr. Xu Qiangsheng

Mr. Han Qinchun

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

### **Strategic Committee**

Mr. Xu Gaoming (*Chairman of the committee*)

Mr. Jin Guangcai

Mr. Liu Pengfei

Mr. Wang Yumin

Mr. Yan Wanpeng

Mr. Han Qinchun

**Audit Committee**

Mr. Yan Wanpeng (*Chairman of the committee*)

Mr. Wang Yumin

Ms. Du Liping

Mr. Xu Qiangsheng

Mr. Han Qinchun

**Nomination Committee**

Mr. Xu Qiangsheng (*Chairman of the committee*)

Mr. Wang Yumin

Mr. Yan Wanpeng

Ms. Du Liping

Mr. Han Qinchun

**Remuneration Committee**

Ms. Du Liping (*Chairman of the committee*)

Mr. Wang Yumin

Mr. Yan Wanpeng

Mr. Xu Qiangsheng

Mr. Han Qinchun

By order of the Board  
**Lingbao Gold Company Ltd.**  
**Xu Gaoming**  
*Chairman*

Henan, the PRC, 30 March 2012

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Xu Gaoming, Mr. Jin Guangcai, Mr. Liu Pengfei, Mr. Zhang Guo and Mr. He Chengqun; two non-executive Directors, namely Mr. Wang Yumin and Mr. Yang Liening; and four independent non-executive Directors, namely Mr. Yan Wanpeng, Ms. Du Liping, Mr. Xu Qiangsheng and Mr. Han Qinchun.*