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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. Jin Guangcai (*Chairman*)

Mr. Qiang Shanfeng

Ms. Zhou Xing

Mr. Wang Leo

Mr. Ji Wanxin

Mr. Xing Jiangze

Non-executive Director

Mr. Shi Yuchen

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. Jin Guangcai (*Chairman of the committee*)

Mr. Qiang Shanfeng

Ms. Zhou Xing

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. Ji Wanxin

Mr. Yang Dongsheng

Mr. Han Qinchun

Mr. Wang Guanghua

By order of the Board
Lingbao Gold Company Ltd.
Jin Guangcai
Chairman

Henan, the PRC, 29 December 2016

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Jin Guangcai, Mr. Qiang Shanfeng, Ms. Zhou Xing, Mr. Wang Leo, Mr. Ji Wanxin and Mr. Xing Jiangze; one non-executive Director, namely Mr. Shi Yuchen; and four independent non-executive Directors, namely Mr. Yang Dongsheng, Mr. Han Qinchun, Mr. Wang Jiheng and Mr. Wang Guanghua.