



GRAND T G GOLD HOLDINGS LIMITED

大唐潼金控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8299)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Grand T G Gold Holdings Limited are set out below.

Executive Directors: Dr. Li Dahong (*Chairman*)
Mr. Jiang Zhiyong

Non-executive Director: Ms. Ma Xiaona

Independent Non-executive Directors: Mr. Jiang Quanming
Mr. Guo Wei

The Board has set up three committees. The table below provides membership information of these three committees.

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Li Dahong	—	—	—
Mr. Jiang Zhiyong	—	—	—
Ms. Ma Xiaona	—	M	—
Mr. Jiang Quanming	C	C	M
Mr. Guo Wei	M	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

By Order of the Board
Grand T G Gold Holdings Limited
Li Dahong
Chairman

Hong Kong, 11 September 2017

* For identification purpose only