



SIBERIAN MINING GROUP COMPANY LIMITED

西伯利亞礦業集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1142)

List of Directors and Their Roles and Functions

The members of the board of directors (the “**Board**”) of Siberian Mining Group Company Limited are set out below:

Executive Directors

Jo Sang Hee (*Chairman*)

Ahn Kibaek

Independent Non-executive Directors

Chen Dai

Kwok Kim Hung Eddie

Lee Sungwoo

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Jo Sang Hee	—	—	—	C
Ahn Kibaek	—	—	—	—
Chen Dai	M	M	M	M
Kwok Kim Hung Eddie	C	M	M	M
Lee Sungwoo	M	C	C	—

Notes:

C = Chairman of the relevant Board committees

M = Member of the relevant Board committees

Hong Kong, 8 April 2018

* For identification purpose only