



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

Hong Sang Joon (*Chairman*)

Jo Sang Hee

Independent Non-executive Directors

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.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Hong Sang Joon	—	—	C
Jo Sang Hee	—	—	—
Kwok Kim Hung Eddie	C	M	M
Lee Sungwoo	M	C	—

Notes:

C = Chairman of the relevant Board committees

M = Member of the relevant Board committees

Hong Kong, 27 December 2017

**For identification purpose only*