



# MONGOLIAN MINING CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 975)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (the “**Board**”) of directors (the “**Directors**”) currently comprises eight members, consisting of two executive Directors, three non-executive Directors and three independent non-executive Directors:

### ***Executive Directors:***

Mr. Odjargal Jambaljamts, *Chairman of the Board*

Dr. Battsengel Gotov, *Chief Executive Officer*

### ***Non-Executive Directors:***

Mr. Od Jambaljamts

Ms. Enkhtuvshin Gombo

Mr. Enkhtuvshin Dashtseren

### ***Independent Non-Executive Directors:***

Dr. Khashchuluun Chuluundorj

Mr. Unenbat Jigjid

Mr. Chan Tze Ching, Ignatius

There are four Board Committees, the members of which are listed below:

### ***Audit Committee:***

Mr. Chan Tze Ching, Ignatius (*Chairman*)

Ms. Enkhtuvshin Gombo

Dr. Khashchuluun Chuluundorj

Mr. Unenbat Jigjid

### ***Corporate Governance Committee:***

Mr. Unenbat Jigjid (*Chairman*)

Mr. Od Jambaljamts

Mr. Chan Tze Ching, Ignatius

### ***Nomination Committee:***

Mr. Odjargal Jambaljamts (*Chairman*)

Dr. Khashchuluun Chuluundorj

Mr. Unenbat Jigjid

### ***Remuneration Committee:***

Dr. Khashchuluun Chuluundorj (*Chairman*)

Mr. Odjargal Jambaljamts

Mr. Unenbat Jigjid

Hong Kong, 4 January 2018