



**SINO PROSPER STATE GOLD RESOURCES HOLDINGS LIMITED**  
**中盈國金資源控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 766)

**List of Directors  
and their roles and functions**

The members of the board of Directors (“**Board**”) of Sino Prosper State Gold Resources Holdings Limited are set out below.

**Executive Director, Chairman of the Board**

Leung Ngai Man

**Executive Director, Chief Executive**

Sung Kin Man

**Executive Directors**

Ng Kwok Chu, Winfield

Yeung Kit

**Independent Non-executive Directors**

Niu Zhihui

Cai Wei Lun

Zhang Qingkui

**Board committees**

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

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
<b>Director</b>		
Leung Ngai Man	—	M
Sung Kin Man	—	M
Ng Kwok Chu, Winfield	—	—
Yeung Kit	—	—
Niu Zhihui	C	C
Cai Wei Lun	M	M
Zhang Qingkui	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 7 November 2012