



**BC Registry
Services**

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Victoria BC V8W 9V3
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Annual Report BC COMPANY

FORM 6
BUSINESS CORPORATIONS ACT
Section 51

Filed Date and Time: **January 2, 2018 08:03 AM Pacific Time**

ANNUAL REPORT DETAILS

NAME OF COMPANY

SOUTHGOBI RESOURCES LTD.
20TH FLOOR - 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

INCORPORATION NUMBER

BC0812493

DATE OF RECOGNITION

January 1, 2008

DATE OF ANNUAL REPORT

(ANNIVERSARY DATE OF RECOGNITION IN BC)

January 1, 2018

OFFICER INFORMATION AS AT January 1, 2018

Last Name, First Name, Middle Name:

Fu, Kino

Office(s) Held: (Other Office(s))

Mailing Address:

20TH FLOOR - 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

Delivery Address:

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VANCOUVER BC V6C 3R8
CANADA

Last Name, First Name, Middle Name:

Guo, Yulan

Office(s) Held: (CFO)

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CANADA

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CANADA

Last Name, First Name, Middle Name:

Ho, Alan

Office(s) Held: (Other Office(s))

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CANADA

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Last Name, First Name, Middle Name:

Snetsinger, Allison

Office(s) Held: (Secretary)

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CANADA

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CANADA

Last Name, First Name, Middle Name:

Wang, Bing

Office(s) Held: (CEO)

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CANADA
