



**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, 2020 07:55 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, 2020

OFFICER INFORMATION AS AT January 1, 2020

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:

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

Last Name, First Name, Middle Name:

Guo, Aiming

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

Mailing Address:

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VANCOUVER BC V6C 3R8
CANADA

Delivery Address:

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VANCOUVER BC V6C 3R8
CANADA

Last Name, First Name, Middle Name:

Ho, Alan

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

Mailing Address:

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VANCOUVER BC V6C 3R8
CANADA

Delivery Address:

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VANCOUVER BC V6C 3R8
CANADA

Last Name, First Name, Middle Name:

Snetsinger, Allison

Office(s) Held: (Secretary)

Mailing Address:

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VANCOUVER BC V6C 3R8
CANADA

Delivery Address:

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VANCOUVER BC V6C 3R8
CANADA

Last Name, First Name, Middle Name:

Wang, Shougao

Office(s) Held: (CEO)

Mailing Address:

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VANCOUVER BC V6C 3R8
CANADA

Delivery Address:

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VANCOUVER BC V6C 3R8
CANADA

Last Name, First Name, Middle Name:

Zhang, Tao

Office(s) Held: (Vice President)

Mailing Address:

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VANCOUVER BC V6C 3R8
CANADA

Delivery Address:

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

Last Name, First Name, Middle Name:

Zhang, Weiguo

Office(s) Held: (CFO)

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CANADA
