



BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: December 10, 2020 01:12 PM Pacific Time

Incorporation Number: **BC0812493**

Recognition Date and Time: **January 1, 2008 12:01 AM Pacific Time as a result of an Amalgamation**

NOTICE OF ARTICLES

Name of Company:

SOUTHGOBI RESOURCES LTD.

Translation(s) of Company Name:

The Company has adopted a Chinese translation to use outside Canada which, in letters from the English alphabet, is "SouthGobi Resources Limited"

REGISTERED OFFICE INFORMATION

Mailing Address:

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

Delivery Address:

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

RECORDS OFFICE INFORMATION

Mailing Address:

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

Delivery Address:

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

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Sun, Mao

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:

Quan, Jin Lan

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:

He, Y.B. Ian

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:

Chen, Zhiwei

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:

Dalangerban, n/a n/a

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:

Bao, Jianmin

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:

Ku, Ka Lee

Mailing Address:

20TH FLOOR - 250 HOWE STREET
20TH FLOOR - 250 HOWE STREET
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

20TH FLOOR - 250 HOWE STREET
20TH FLOOR - 250 HOWE STREET
VANCOUVER BC V6C 3E8
CANADA

Last Name, First Name, Middle Name:

Niu, Ben

Mailing Address:

20TH FLOOR - 200 BURRARD STREET
VANCOUVER BC V6C 3R8
CANADA

Delivery Address:

20TH FLOOR - 200 BURRARD STREET
VANCOUVER BC V6C 3R8
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	COMMON Shares	Without Par Value
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With Special Rights or
Restrictions attached

2.	No Maximum	PREFERRED Shares	Without Par Value
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With Special Rights or
Restrictions attached