

CORPORATE INFORMATION

Registered Office	PO Box 309 Ugland House, Grand Cayman, KY1-1104, Cayman Islands
Headquarters	No. 62, Xi Zhi Men Bei Da Jie, Haidian District, Beijing, PRC
Place of Business in Hong Kong	8 th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong
Website address	www.chinalco-cmc.com (contents of this website do not form part in this prospectus)
Joint Company Secretary	Du Qiang (杜強) Mok Ming Wai (莫明慧)
Authorized Representatives	Peng Huaisheng Apartment 20-10-1, No. 12 Fuxing Road, Haidian District, Beijing, PRC Lai Yat Kwong Fred 17G Sung Fung Court, 3 Fook Yum Road, Harbour Heights, North Point, Hong Kong
Alternate Authorized Representative	Mok Ming Wai KCS Hong Kong Limited, 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Central, Hong Kong
Members of the Audit Committee	Lai Yat Kwong Fred (<i>chairman</i>) Xiong Weiping (<i>member</i>) Xie Weizhi (<i>member</i>) Scott McKee Hand (<i>member</i>) Ronald Ashley Hall (<i>member</i>)
Members of the Nomination Committee	Xiong Weiping (<i>chairman</i>) Ren Xudong (<i>member</i>) Scott McKee Hand (<i>member</i>) Ronald Ashley Hall (<i>member</i>) Lai Yat Kwong Fred (<i>member</i>)
Members of the Remuneration Committee	Scott McKee Hand (<i>chairman</i>) Xiong Weiping (<i>member</i>) Ren Xudong (<i>member</i>) Ronald Ashley Hall (<i>member</i>) Lai Yat Kwong Fred (<i>member</i>)
Members of the Executive Committee	Xiong Weiping (<i>chairman</i>) Ren Xudong (<i>member</i>) Peng Huaisheng (<i>member</i>) Huang Shanfu (<i>member</i>) Liang Yunxing (<i>member</i>)

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Members of the Technical Committee

Peng Huaisheng (*chairman*)
Scott McKee Hand (*member*)
Ronald Ashley Hall (*member*)
Francisco Augusto Baertl Montori (*member*)
Huang Shanfu (*member*)
Liang Yunxing (*member*)
Ezio Buselli (*member*)
David Thomas (*member*)

Principal Share Registrar and Transfer Office

Maples Fund Services (Cayman) Limited
PO Box 1093, Boundary Hall, Cricket Square,
Grand Cayman, KY1-1102,
Cayman Islands

Hong Kong Share Registrar

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Compliance Advisor

Somerley Limited

Principal Bankers

Banco de Crédito