
CORPORATE INFORMATION

Registered office	P.O. Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
Headquarters	No. 91 Guangping Avenue Laiyuan County Baoding City Hebei Province PRC
Principal place of business in Hong Kong	3907-08, 39/F, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Company's website	<u>www.hengshimining.com</u> (The information on the website does not form part of this Prospectus)
Joint Company secretaries	Mr. Meng Ziheng No. 202, Unit 1, 29-39 Yuhuaxi Road Nanshi District Baoding City Hebei Province PRC Ms. Kwong Yin Ping, Yvonne (<i>a member of the Hong Kong Institute of Chartered Secretaries</i>) Flat A 15/F Block 2 7 Tai Hang Road Causeway Bay Hong Kong
Authorized representatives	Mr. Li Yanjun No. 72 Aowei Road Chengguan Town Rongcheng County Baoding City Hebei Province PRC Ms. Kwong Ying Ping, Yvonne Flat A 15/F Block 2 7 Tai Hang Road Causeway Bay Hong Kong

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Audit Committee	Mr. Ge Xinjian (<i>Chairman and an Independent Non-executive Director</i>) Mr. Meng Likun (<i>Independent Non-executive Director</i>) Mr. Kong Chi Mo (<i>Independent Non-executive Director</i>)
Remuneration Committee	Mr. Meng Likun (<i>Chairman and an Independent Non-executive Director</i>) Mr. Li Ziwei (<i>Executive Director</i>) Mr. Ge Xinjian (<i>Independent Non-executive Director</i>)
Nomination Committee	Mr. Li Yanjun (<i>Chairman and Executive Director</i>) Mr. Meng Likun (<i>Independent Non-executive Director</i>) Mr. Kong Chi Mo (<i>Independent Non-executive Director</i>)
Principal Share Registrar	Maples Fund Services (Cayman) Limited P.O. Box 1093 Boundary Hall, Cricket Square Grand Cayman KY1-1102 Cayman Islands
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shop 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Compliance adviser	Somerley Limited 20/F Aon China Building 29 Queen's Road Central Hong Kong
Principal banks	Industrial and Commercial Bank of China, Laiyuan Branch Shahe Avenue Laiyuan County Baoding City Hebei Province PRC Agricultural Bank of China, Laiyuan Branch Kaiyuan Road Laiyuan County Baoding City Hebei Province PRC