

## Corporate information

### Executive directors

Mr. Kwok Viem, Peter (*Chairman*)  
Mr. Ma Ting Hung (*Vice Chairman*)  
Ms. Li So Mui  
Mr. Mi Zengxin  
Mr. Qiu Yiyong  
Mr. Sun Xinguo  
Mr. Zeng Chen  
Mr. Zhang Jijing

### Independent non-executive directors

Mr. Fan Ren Da, Anthony  
Mr. Tsang Link Carl, Brian

### Audit committee

Mr. Fan Ren Da, Anthony  
Mr. Tsang Link Carl, Brian

### Company secretary

Ms. Li So Mui

### Auditors

Ernst & Young  
*Certified Public Accountants*  
15th Floor, Hutchison House  
10 Harcourt Road, Central  
Hong Kong

### Principal banker

CITIC Ka Wah Bank Limited

### Solicitors

Simmons & Simmons  
35th Floor, Cheung Kong Center  
2 Queen's Road Central, Central  
Hong Kong

Woo, Kwan, Lee & Lo  
Room 2801, 28th Floor  
Sun Hung Kai Centre  
30 Harbour Road, Wanchai  
Hong Kong

### Registered office

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### Head office and principal place of business

Room 2602, 26th Floor  
Bank of America Tower  
12 Harcourt Road, Central  
Hong Kong

Tel : (852) 2815 9792

Fax : (852) 2815 9723

Website : [www.citicresources.com](http://www.citicresources.com)

### Share registrar and transfer office

Tengis Limited  
G/F, Bank of East Asia  
Harbour View Centre  
56 Gloucester Road, Wanchai  
Hong Kong

Stock Code: 1205