

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. Chan Mo Po, Paul
 Mr. Fan Ren Da, Anthony
 Mr. Tsang Link Carl, Brian

AUDIT COMMITTEE

Mr. Chan Mo Po, Paul
 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

SOLICITORS

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

Suites 3001-3006
 30/F, One Pacific Place
 88 Queensway
 Hong Kong

Telephone : (852) 2899 8200
 Facsimile : (852) 2815 9723
 E-mail : ir@citicresources.com
 Website : 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

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited
 Mizuho Corporate Bank, Ltd.
 National Australia Bank Limited
 Rabobank International