

Corporate Information

BOARD OF DIRECTORS

Chairman

ZHOU Zhongshu (*Non-executive Director*)

Vice Chairman

ZHU Guang (*Non-executive Director*)

Executive Directors

XU Huizhong

WANG Lixin

Non-executive Directors

SHEN Ling

ZHANG Shoulian

LI Linhu

ZONG Qingsheng

Independent Non-executive Directors

LIU Hongru

CHAN Wai Dune

TING Leung Huel, Stephen

AUDIT COMMITTEE

Chairman

CHAN Wai Dune

Members

LIU Hongru

TING Leung Huel, Stephen

ZONG Qingsheng

REMUNERATION COMMITTEE

Chairman

TING Leung Huel, Stephen

Members

ZHOU Zhongshu

LIU Hongru

XU Huizhong

CHAN Wai Dune

COMPANY SECRETARY

LEUNG Suet Kam, Lucia

QUALIFIED ACCOUNTANT

CHU Charn Fai, Daniel

LEGAL ADVISERS

Deacons

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

SHARE REGISTRAR

Computershare Hong Kong Investor
Services Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

PRINCIPAL BANKERS

Citic Ka Wah Bank Limited

Standard Chartered Bank (HK) Limited

Bank of China Limited

China Merchants Bank

REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

9th Floor, China Minmetals Tower

79 Chatham Road South

Tsimshatsui

Kowloon

Hong Kong

WEBSITE

www.minmetalsresources.com

STOCK CODE

1208