

Corporate Information

Directors

Executive Directors

Xu Gaoming (*Chairman*)

Wang Jianguo

Lu Xiaozhao

Jin Guangcai

Non-executive Directors

Xu Wanmin

Di Qinghua

Qi Guozhong

Independent Non-executive Directors

Ning Jincheng

Wang Yanwu

Niu Zhongjie

Zheng Jinqiao

Supervisors

Gao Yang (*Chairman of the Supervisory Committee*)

Meng Fanrui

Guo Xuchang

Peng Jinzeng

Lei Mingyang

Joint Company Secretary

Pang Chun Kit (*ACCA, HKICPA*)

Zhao Jugang

Qualified Accountant

Pang Chun Kit (*ACCA, HKICPA*)

Authorised Representatives

Jin Guangcai

Zhao Jugang

Alternate Authorised Representative

Pang Chun Kit (*ACCA, HKICPA*)

Audit Committee

Zheng Jinqiao (*Chairman of Audit Committee*)

Xu Wanmin

Ning Jincheng

Wang Yanwu

Niu Zhongjie

International Auditors

KPMG

PRC Auditors

Peking Certified Public Accountants

Compliance Adviser

BOCI Asia Limited

Legal Adviser

Mallesons Stephen Jaques

Principal Bankers

Bank of China, Lingbao City Branch

Agricultural Bank of China, Lingbao City Branch

China Construction Bank, Lingbao City Branch

Hong Kong Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited

Shops 1712-1716

17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

Registered Office

Xin Village, Yin Zhuang Town

Daonan Industrial Area

Lingbao

Henan

The PRC

Principal Place of Business in Hong Kong

Room 1902, MassMutual Tower

38 Gloucester Road

Wanchai

Hong Kong

Stock Information

Stock code : 3330

Listing date : 12 January 2006

Issued shares : 297,274,000 shares (H Shares)
472,975,091 shares
(Domestic shares)

Nominal value : RMB0.20 per share

Stock name : Lingbao Gold

Investor Relations

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Henan
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