

Corporate Information

EXECUTIVE DIRECTORS

Mr. Kwok Peter Viem (*Chairman*)
Mr. Ma Ting Hung (*Vice Chairman*)
Mr. Shou Xuancheng (*Vice Chairman*)
Mr. Sun Xinguo
(*President and Chief Executive Officer*)
Ms. Li So Mui
Mr. Mi Zengxin
Mr. Qiu Yiyong
Mr. Zeng Chen
Mr. Zhang Jijing

INDEPENDENT

NON-EXECUTIVE DIRECTORS

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

AUDIT COMMITTEE

Mr. Tsang Link Carl, Brian (*Chairman*)
Mr. Fan Ren Da, Anthony
Mr. Ngai Man

NOMINATION COMMITTEE

Mr. Ngai Man (*Chairman*)
Mr. Fan Ren Da, Anthony
Mr. Tsang Link Carl, Brian
Mr. Kwok Peter Viem
Mr. Zhang Jijing

REMUNERATION COMMITTEE

Mr. Fan Ren Da, Anthony (*Chairman*)
Mr. Ngai Man
Mr. Tsang Link Carl, Brian
Mr. Ma Ting Hung
Mr. Sun Xinguo

COMPANY SECRETARY

Ms. Li So Mui

QUALIFIED ACCOUNTANT

Mr. Chung Ka Fai, Alan

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
26/F, Tesbury Centre, 28 Queen's Road East
Wanchai, Hong Kong

Stock Code: 1205

AUDITORS

Ernst & Young
Certified Public Accountants
18th Floor, Two International Finance Centre
8 Finance Street, Central, Hong Kong

SOLICITORS

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

PRINCIPAL BANKERS

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