

## Corporate Information

### BOARD OF DIRECTORS

#### Chairman

ZHOU Zhongshu (*Non-executive Director*)

#### Executive Directors

XU Huizhong

WANG Lixin

REN Suotang

#### Non-executive Directors

SHEN Ling

ZHANG Shoulian

LI Linhu

ZONG Qingsheng

#### Independent Non-executive Directors

LIU Hongru

CHAN Wai Dune, *FCCA, FTIHK, MSCA, FCPA (Practising)*

TING Leung Huel, Stephen, *FCCA, FCPA (Practising),*

*ACA, FTIHK*

### AUDIT COMMITTEE

#### Chairman

CHAN Wai Dune, *FCCA, FTIHK, MSCA, FCPA (Practising)*

#### Members

LIU Hongru

TING Leung Huel, Stephen, *FCCA, FCPA (Practising),*

*ACA, FTIHK*

ZONG Qingsheng

### REMUNERATION COMMITTEE

#### Chairman

TING Leung Huel, Stephen, *FCCA, FCPA (Practising),*

*ACA, FTIHK*

#### Members

ZHOU Zhongshu

LIU Hongru

XU Huizhong

CHAN Wai Dune, *FCCA, FTIHK, MSCA, FCPA (Practising)*

### COMPANY SECRETARY

LEUNG Suet Kam, Lucia, *FCIS, FCS*

### CHIEF FINANCIAL OFFICER

MAK Hing Keung, Thomas, *CA, FCPA*

### QUALIFIED ACCOUNTANT

CHU Charn Fai, Daniel, *FCCA, CPA*

### 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](http://www.minmetalsresources.com)

### STOCK CODE

The Stock Exchange of Hong Kong Limited

1208 (Ordinary Shares)

1508 (Convertible Bonds due 2011)

