

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 Secretaries

Poon, Lawrence Chi Leung (*ASCPA, HKICPA*)
Zhao Jugang

Qualified Accountant

Poon, Lawrence Chi Leung (*ASCPA, HKICPA*)

Authorised Representatives

Jin Guangcai
Zhao Jugang

Alternate Authorised Representative

Poon, Lawrence Chi Leung (*ASCPA, 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

Dibb Lupton Alsop

Principal Bankers

Bank of China, Lingbao City Branch
Agricultural Bank of China, Lingbao City Branch
China Construction Bank, Lingbao City Branch

Share Registrar and Transfer Office for H Shares

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, 19th Floor, 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
Website : www.lbgold.com

Investor Relations

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