

Corporate Information

HONOURARY CHAIRMAN

Mr. Kong Dan

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