
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Wang Zhentian (王振田) (Chairman)	Room 2, 4th Floor, Unit 1 Building B5 Yulong Jia Yuan New City District Chifeng Inner Mongolia PRC	Chinese
Qiu Haicheng (邱海成)	No. 753 Building 44 Jinkuang Jiashu Yuan Tienan Neighborhood Committee Wangfu Town Songshan District Chifeng Inner Mongolia PRC	Chinese
Ma Wenxue (馬文學)	Room 2, 3rd Floor, Unit 3 Building 3 Honghuagou Gold Mine Gongjiao Alley Qiaoxi Street Central Songshan District Chifeng Inner Mongolia PRC	Chinese
Cui Jie (崔杰)	Room 1, 6th Floor, Unit 3 Building 20 Songzhouyuan Area Steel West Street Hongshan District Chifeng Inner Mongolia PRC	Chinese

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Lu Tianjun (陸田俊)	Room 352, Block 5 Songshan Dangxiao Jia Shu Building Hongshan District Chifeng Inner Mongolia PRC	Chinese
<i>Independent non-executive Directors</i>		
Mak Kin Kwong (麥建光)	M6, Floral Villas 18 Tso Wo Road Sai Kung The New Territories Hong Kong	Chinese
Zhao Enguang (趙恩光)	No. 17 Building Room 2-501 Honglianzhongli Xuan Wu District Beijing PRC	Chinese
Xiao Zuhe (肖祖核)	Room 1404 Block B Kam Pong House Kam Tai Court Ma On Shan The New Territories Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Global Coordinator and
Sole Sponsor**

Citigroup Global Markets Asia Limited
50th Floor
Citibank Tower
3 Garden Road
Central
Hong Kong

**Joint Bookrunners and Joint Lead
Managers**

Citigroup Global Markets Asia Limited
50th Floor
Citibank Tower
3 Garden Road
Central
Hong Kong

Macquarie Capital Securities Limited
Level 18, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Auditors and reporting accountants

Deloitte Touche Tohmatsu
Certified Public Accountants
35th Floor
One Pacific Place
88 Queensway
Hong Kong

Legal advisers to our Company

As to Hong Kong law:
Mallesons Stephen Jaques
37th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

As to United States law:
Latham & Watkins
41st Floor, One Exchange Square
8 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to PRC law:

King & Wood
40th Floor
Office Tower A
Beijing Fortune Plaza
7 Dongsanhuan Zhonglu
Chaoyang District
Beijing 100020
PRC

As to Cayman Islands law:

Conyers Dill & Pearman
2901, One Exchange Square
8 Connaught Place
Central
Hong Kong

Legal advisers to the Underwriters

As to Hong Kong law:

Gordon Ng & Co.
in association with Hogan & Hartson LLP
Suite 2101
Two Pacific Place
88 Queensway
Hong Kong

As to United States law:

Hogan & Hartson LLP
Suite 2101
Two Pacific Place
88 Queensway
Hong Kong

As to PRC law:

Jun He Law Offices
20th Floor
China Resources Building
8 Jianguomenbei Avenue
Beijing 100005
PRC

Independent Technical Expert

Behre Dolbear Asia, Inc.
999 Eighteenth Street
Suite 1500
Denver CO 80202
United States

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Property valuer	Savills Valuation and Professional Services Limited 23rd Floor, Two Exchange Square Central Hong Kong
Receiving bankers	Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong
	Industrial and Commercial Bank of China (Asia) Limited 33rd Floor, ICBC Tower, 3 Garden Road, Central, Hong Kong
Principal share registrar and transfer office	Butterfield Fulcrum Group (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 609 Grand Cayman KY1-1107 Cayman Islands
Hong Kong share registrar	Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen’s Road East Wanchai, Hong Kong