
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Directors

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
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Chairman and Non-executive Director

Suo Lang Duo Ji (索郎多吉)	Room 4402, 44/F Convention Plaza Apartments 1 Harbour Road Wanchai Hong Kong	Chinese
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Executive Directors

Zhang Daming (張大明)	# 3-11 Sanlizhaiyuan, 6 Zhonghe Avenue Chengdu PRC	Chinese
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Deng Xianxue (鄧憲雪)	# 6-1-7, 8 Zhixin Road Wuhou District Chengdu PRC	Chinese
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Li Xudong (李旭東)	# 25-4-5, 1 Binhe Road Fuhe Yinyue Garden Huayang District Shuang Liu County Chengdu PRC	Chinese
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Non-executive Directors

Zhang Songyi (張頌義)	8A Magazine Court 5-7 Magazine Gap Road Mid-levels Hong Kong	Chinese
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Wang Chun Lin (王春林)	Room 1504, 15/F Convention Plaza Apartments 1 Harbour Road Wanchai Hong Kong	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Independent Non-executive Directors</i>		
Patrick Logan Keen	H-34, 18 Tso Wo Road Sai Kung New Territories Hong Kong	American
Koh Tiong Lu John (許忠如)	76 Cairnhill Road Singapore 229679	Singaporean
Wong Chun Keung (王振強)	Flat B, G/F., Block 4 7 Stanley Village Road Stanley Hong Kong	Chinese

Parties Involved in the Global Offering

Joint Global Coordinators and Joint Bookrunners

Credit Suisse (Hong Kong) Limited
45/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

BOCI Asia Limited
26/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

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

Joint Lead Managers

Credit Suisse (Hong Kong) Limited
45/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

BOCI Asia Limited
26/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

	<p>BOCOM International Securities Limited 9th Floor, Man Yee Building 68 Des Voeux Road Central Hong Kong</p>
Joint Sponsors	<p>Credit Suisse (Hong Kong) Limited 45/F, Two Exchange Square 8 Connaught Place Central Hong Kong</p> <p>Somerley Limited 10/F, The Hong Kong Club Building 3A Chater Road Central Hong Kong</p>
Reporting Accountants	<p>Grant Thornton Certified Public Accountants 13/F, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong</p>
Legal Advisers to our Company	<p><i>as to Hong Kong law:</i> Li & Partners 22/F, World Wide House Central Hong Kong</p> <p><i>as to US law:</i> Milbank, Tweed, Hadley & McCloy LLP 3007 Alexandra House 18 Chater Road Central Hong Kong</p> <p><i>as to PRC law:</i> Grandall Legal Group (Shanghai) 31/F, Nanzheng Building 580 Nanjing West Road Shanghai 200041 PRC</p> <p><i>as to Cayman Islands law:</i> Appleby 8th Floor Bank of America Tower 12 Harcourt Road Central Hong Kong</p>

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisers to the Joint Sponsors and Underwriters

as to Hong Kong law:
Mallesons Stephen Jaques
37/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

as to US law:
Shearman & Sterling LLP
12/F, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

as to PRC law:
Jun He Law Offices
20/F, China Resources Building
8 Jianguomenbei Avenue
Beijing 100005
PRC

Property Valuer

Jones Lang LaSalle Sallmanns Limited
17/F Dorset House
Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

Market Research Consultant

Behre Dolbear & Company (USA), Inc.
999 Eighteenth Street, Suite 1500
Denver, Colorado 80202
United States

Mining Consultant

John T. Boyd Company
1500 Corporate Drive, Suite 100
Canonsburg, PA 15317
United States

Receiving Banker

Bank of China (Hong Kong) Limited
1 Garden Road
Central
Hong Kong