
DIRECTORS AND PARTIES INVOLVED

Name	Address	Nationality
DIRECTORS		
<i>Executive Directors</i>		
Wang Weimin (Vice Chairman)	No. 26, 25/F, No. 26, Fuxing Road Haidian District Beijing PRC	Chinese
Shen Heting (President)	No. 5-302, 4/F, Block 7 Fengrun District Tangshan, Hebei Province PRC	Chinese
<i>Non-executive Directors</i>		
Liu Benren (Chairman)	No. 115-4, Block 123, Gangdu Garden Qingshan District Wuhan, Hubei Province PRC	Chinese
Guo Wenqing (Employee Representative Director)	C88 Anwai Avenue Dongcheng District Beijing PRC	Chinese
<i>Independent non-executive Directors</i>		
Jiang Longsheng	No. 1-402, 20/F, Liufangbeili Chaoyang District Beijing PRC	Chinese
Wen Keqin	No. 2-101, Building 2 No. 1 Jia Changwa West Avenue Haidian District Beijing PRC	Chinese
Liu Li	No. 24, Building 6, Linyuan Renmin University of China Haidian District Beijing PRC	Chinese
Chen Yongkuan	No. 8-8122, Building 3 Shengguzhong Road Dongcheng District Beijing PRC	Chinese

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Cheung Yukming	26/F, Flat H, Gold Peace Court Gold Lion Garden, Phase Two Shatin Hong Kong	Chinese (Hong Kong)
SUPERVISORS		
Han Changlin	No. 1-401, 20/F, Block 3, Anhuili Chaoyang District Beijing PRC	Chinese
Peng Haiqing	Room 202, No. 50 1498 Nong, Wenchuan Road Baoshan District Shanghai PRC	Chinese
Shao Jinhui	No. 2102, Building 9, Anyuanbeili Chaoyang District Beijing PRC	Chinese
Our PRC Legal Advisor	Jia Yuan Law Firm F407-408, Ocean Plaza 158 Fuxingmennei Avenue Xicheng District Beijing PRC	
Reporting Accountant	PricewaterhouseCoopers <i>Certified Public Accountants</i> 22/F, Prince's Building Central Hong Kong	
Property Valuer	Jones Lang LaSalle Sallmanns Limited 17/F Dorset House Taikoo Place 979 King's Road Quarry Bay Hong Kong	
Independent Technical Expert	Minarco-MineConsult A2705 TYG Center No. 2 East 3rd Ring Rd North Chaoyang District Beijing 100027, PRC	