
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Principal place of business and address of headquarters in the PRC	7/F, Longwei Mansion 198 Longdu South Road Longquanyi District Chengdu 610100 Sichuan PRC
Principal place of business in Hong Kong	Room 2201, 22/F, Wheelock House 20 Pedder Street Central Hong Kong
Company’s website	www.chinavtmmining.com <i>(information contained in this website does not form part of this document)</i>
Company Secretary	Mr. KONG Chi Mo <i>(FCCA, ACIS, ACS)</i>
Authorized representatives	Mr. JIANG Zhongping Unit 3, #72, Building 5, Annex No. 1 No. 24 Yongfeng Road Gaoxin District, Chengdu Sichuan PRC Mr. KONG Chi Mo Flat 5, 3/F Fuk Wo Mansion No. 43 Tung Chau Street Kowloon Hong Kong
Audit Committee	Mr. YU Haizong (Chairman) Mr. ZHU Xiaolin Mr. GU Peidong Mr. LIU Yi
Remuneration Committee	Mr. WANG Jin (Chairman) Mr. YU Haizong Mr. GU Peidong Mr. WU Wei

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Principal bankers

Huili County Branch, The Bank of China
(中國銀行會理縣支行)
Shuncheng Road
Huili County
Liangshan Prefecture
Sichuan Province
PRC

Huili County Branch, Agricultural Bank of China (中國農業銀行會理縣支行)
100 Nanda Street
Chengguan Town
Huili County
Liangshan Prefecture
Sichuan Province
PRC

Huili County Branch, Liangshan Prefecture Commercial Bank (涼山州商業銀行會理縣支行)
Shuncheng Street
Huili County
Liangshan Prefecture
Sichuan Province
PRC