
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Wang Xingchun (王興春)	67A Tras Street Singapore 079006	Belgian
Zhu Hongchan (朱紅嬋)	Room 601, Unit 1, No. 10 Yayunxinjinjiayuan Chaoyang District Beijing	Chinese
Yasuhisa Yamamoto	Flat B, 75/F, Block 2, The Arch 1 Austin Road West Kowloon, Hong Kong	Japanese
Apolonius Struijk	Shangri-La Apartments & Residences Apartment number 215 1 Anderson Road Singapore 259983	Dutch
Cui Yong (崔勇)	No. 10 Hongdazhonglu Business Development Area Beijing, 100176 PRC	Chinese
<i>Non-executive Directors</i>		
Cui Guiyong (崔桂勇)	Unit 1133A, Yosemite Villa Shunyi District Beijing, 101302	Australian
Liu Qingchun (劉青春)	Flat B, 26/F, Wisteria Mansion, Tai Koo Shing Hong Kong	Chinese
Lu Chuan (呂川)	Unit 2507, 25/F, Block N 31-33 Hong Yue Street Kornhill Hong Kong	Chinese
<i>Independent Non-executive Directors</i>		
James Downing	2 Inkerman Terrace London, W8 6QX United Kingdom	British/American
Ng Yuk Keung (吳育強)	Flat E, 3rd Floor, Block 6 Castello Shatin Hong Kong	Chinese
Wang Wenfu (王文福)	51 Gillan St. Norman Park, 4000 Queensland Australia	Australian
George Jay Hambro	16 Radnor Walk London, England SW3 4BN	British

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors and Joint Global Coordinators

Deutsche Bank AG, Hong Kong Branch
48th Floor, Cheung Kong Centre
2 Queen's Road Central
Hong Kong

Goldman Sachs (Asia) L.L.C.
68th Floor, Cheung Kong Centre
2 Queen's Road Central
Hong Kong

Joint Bookrunners

Deutsche Bank AG, Hong Kong Branch
48th Floor, Cheung Kong Centre
2 Queen's Road Central
Hong Kong

Goldman Sachs (Asia) L.L.C.
68th Floor, Cheung Kong Centre
2 Queen's Road Central
Hong Kong

Merrill Lynch International
2 King Edward Street
London, EC1A 1 HQ
United Kingdom

Joint Lead Managers

Hong Kong Public Offering:
Deutsche Bank AG, Hong Kong Branch
48th Floor, Cheung Kong Centre
2 Queen's Road Central
Hong Kong

Goldman Sachs (Asia) L.L.C.
68th Floor, Cheung Kong Centre
2 Queen's Road Central
Hong Kong

Merrill Lynch Far East Limited
15th Floor, Citibank Tower
3 Garden Road
Central
Hong Kong

International Placing:
Deutsche Bank AG, Hong Kong Branch
48th Floor, Cheung Kong Centre
2 Queen's Road Central
Hong Kong

Goldman Sachs (Asia) L.L.C.
68th Floor, Cheung Kong Centre
2 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisers to Our Company

Merrill Lynch International
2 King Edward Street
London, EC1A 1 HQ
United Kingdom

As to Hong Kong Law:
Richards Butler
in association with Reed Smith LLP
20th Floor, Alexandra House
16-20 Chater Road
Hong Kong

As to United States Law:
Reed Smith LLP
20th Floor, Alexandra House
16-20 Chater Road
Hong Kong

As to PRC Law:
King & Wood PRC Lawyers
40th Floor, Office Tower A, Beijing Fortune
Plaza
7 Dongsanhuan Zhonglu
Chaoyang District, 100020
Beijing

As to BVI Law:
Maples and Calder
53rd Floor, The Center
99 Queen's Road Central
Hong Kong

As to Mongolian Law:
Lehman, Lee & Xu Mongolia
Marco Polo Place
Jamiyan Gunii Street-5-3, Suite 3-4
Sukhbaatar District-1
Ulaanbaatar-14240
Mongolia

Legal Advisers to the Underwriters

As to Hong Kong and United States Laws:
Linklaters
10/F, Alexandra House
Chater Road
Hong Kong

As to the PRC Law:
Jun He Law Offices
20th Floor, China Resources Building
8 Jianguomenbei Avenue
Beijing, 100005
PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Auditors and Reporting Accountants

KPMG
Certified Public Accountants
8th Floor, Prince's Building
10 Chater Road
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 Industry Consultant

AME Mineral Economics (Hong Kong) Limited
403, 4/F, Lucky Building
39 Wellington Street
Central, Hong Kong

Receiving Bankers

Bank of Communications Co., Ltd. Hong Kong
Branch
20 Pedder Street
Central, Hong Kong

Standard Chartered Bank (Hong Kong) Limited
15/F, Standard Chartered Tower
388 Kwun Tong Road
Kowloon
Hong Kong