
CORPORATE INFORMATION

Registered office	Unit H, 6th Floor, 9 Queen's Road Central, Hong Kong
Headquarters and principal place of business in Hong Kong	Unit H, 6th Floor, 9 Queen's Road Central, Hong Kong
Principal place of business in Russia	21/3, Building 1 Stanislavskogo Business Center "Fabrika Stanislavskogo" 109004 Moscow Russia (LLC Petropavlovsk-Iron Ore)
Website Address	www.ircgroup.com.hk (<i>information on this website does not form part of this prospectus</i>)
Company secretary	Raymond Woo, <i>F CPA, CPA (Aust.)</i>
Auditors after Listing	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35/F One Pacific Place 88 Queensway Hong Kong
Audit Committee	Chuang-fei Li (chairman) Jonathan Martin Smith Daniel Bradshaw
Remuneration Committee	Jonathan Martin Smith (chairman) Daniel Bradshaw Chuang-fei Li
Health, Safety and Environmental Committee	Daniel Bradshaw (chairman) Jonathan Martin Smith Chuang-fei Li
Authorised representatives	Raymond Woo Flat 1B, Block 12 Braemar Hill Mansions, North Point, Hong Kong Jay Hambro 16 Radnor Walk, London SW3 4BN United Kingdom
Hong Kong Share registrar	Tricor Investor Services Limited 26/F, Tesbury Centre 28 Queen's Road East, Wanchai Hong Kong
Principal bankers	The Royal Bank of Scotland N.V. 16/F, Lincoln House Taikoo Place 879 King's Road Quarry Bay, Hong Kong
Compliance Adviser	Platinum Securities Company Limited 22/F, Standard Chartered Bank Building 4 Des Voeux Road Central, Hong Kong