

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Qiu Yiyong (邱毅勇) (Chairman)	Flat 1, 15/F, Block A, Ventris Place, Happy Valley, Hong Kong	Chinese
Li Weijian (李維健) (Vice Chairman)	Suite 101, Tower 4 No. 14 Dancun Road, Nanning Guangxi, PRC	Chinese
Tian Yuchuan (田玉川) (Chief Executive Officer)	Flat A, 37/F, Tower 3, The Zenith, No. 258 Queen's Road East, Wanchai, Hong Kong	Chinese
Non-executive Directors		
Mi Zengxin (秘增信)	W9A, Long Cheng Villas, Changping District, Beijing, PRC	Chinese
Yin Ke (殷可)	Suite 3919, Convention Plaza Apartment, 1 Harbour Road, Wanchai, Hong Kong	Chinese
Chen Jiqu (陳基球)	Suite 201, Tower 5, No. 14 Dancun Road, Jiangnan District, Nanning Guangxi, PRC	Chinese
Independent Non-executive Directors		
Yang Zhi Jie (楊智傑)	Flat 2, 3/F, Block A, Spring Seaview Terrace, 33 Castle Peak Road, Tuen Mun, New Territories, Hong Kong	Chinese
Mo Shijian (莫世健)	Unit 6-1302, Block 3, Jin Shang Jia Yuan, 2A Hua Yuan Road, Haidian District, Beijing, PRC	Chinese
Tan Zhuzhong (譚柱中)	Flat 3-2009, Binjiang Jinzuo, No. 2 Yuelu Avenue, Changsha, Hunan, PRC	Chinese
Senior Management		
Qiu Yiyong (邱毅勇) (Chairman)	<i>see above</i>	Chinese
Li Weijian (李維健) (Vice Chairman)	<i>see above</i>	Chinese
Tian Yuchuan (田玉川) (Chief Executive Officer)	<i>see above</i>	Chinese
Lau Wai Yip (劉偉業) (Chief Financial Officer and Company Secretary)	32B, Tower 2, Harbour Green 8 Sham Mong Road Kowloon, Hong Kong	British

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Ma Shirong (馬詩鏞) (Vice President)	Suite 3103, Tower 2, No. 55 Binhu Road, Nanning, Guangxi, PRC	Chinese
Company Secretary		
Lau Wai Yip (劉偉業) (Chief Financial Officer and Company Secretary)	<i>See above</i>	British
Joint Global Coordinators <i>(in alphabetical order)</i>		
	Merrill Lynch International Merrill Lynch Financial Center 2 King Edward Street London EC1A 1 HQ United Kingdom	
	UBS AG, Hong Kong Branch 52/F, Two International Finance Center 8 Finance Street Central Hong Kong	
Joint Bookrunners <i>(in alphabetical order)</i>		
	CITIC Securities Corporate Finance (HK) Limited 26/F CITIC Tower 1 Tim Mei Avenue Central Hong Kong	
	Merrill Lynch International Merrill Lynch Financial Center 2 King Edward Street London EC1A 1 HQ United Kingdom	
	UBS AG, Hong Kong Branch 52/F, Two International Finance Centre 8 Finance Street Central Hong Kong	
Joint Sponsors <i>(in alphabetical order)</i>		
	Merrill Lynch Far East Limited 15/F Citibank Tower 3 Garden Road Central Hong Kong	
	UBS AG, Hong Kong Branch 52/F, Two International Finance Centre 8 Finance Street Central Hong Kong	

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Lead Managers

(in alphabetical order)

CITIC Securities Corporate Finance (HK) Limited
26/F CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

Merrill Lynch Far East Limited
15/F Citibank Tower
3 Garden Road
Central
Hong Kong

UBS AG, Hong Kong Branch
52/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

Legal advisers to our Company

as to Hong Kong and U.S. law:
Skadden, Arps, Slate, Meagher & Flom
42nd Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Central
Hong Kong

as to PRC law:
Jingtian & Gongcheng
34/F, Tower 3,
China Central Place
77 Jianguo Road
Beijing 100025
China

as to Bermuda law:
Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

as to Gabonese law:
Cabinet Delta
B.P. 79
Libreville
Gabon

Legal advisers to the Underwriters

as to Hong Kong law and U.S. law:
Freshfields Bruckhaus Deringer
11th Floor, Two Exchange Square
Hong Kong

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	<p><i>as to PRC law:</i> Commerce & Finance Law Offices 6th Floor, NCI Tower A12 Jianguomenwai Avenue Chaoyang District Beijing 100022 China</p>
Auditors and reporting accountants	<p>Ernst & Young <i>Certified Public Accountants</i> 18th Floor Two International Finance Centre 8 Finance Street Central Hong Kong</p>
Property valuer	<p>Jones Lang LaSalle Sallmanns Limited 17/F Dorset House Taikoo Place 979 King's Road Quarry Bay Hong Kong</p>
Independent technical consultant	<p>SRK Consulting China Ltd 81317 Cofco Plaza No. 8 Jianguomennei Dajie Dongcheng District Beijing 100005 China</p>
Marketing consultant	<p>AME Mineral Economics (Hong Kong) Limited 403, 4/F, Lucky Building 39 Wellington Street Central Hong Kong</p> <p>China Iron & Steel Research Institute Group No. 76 Xueyuan Nanlu, Haidian District Beijing 100081 China</p>
Receiving bankers	<p>The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Central Hong Kong</p> <p>Standard Chartered Bank (Hong Kong) Limited 15/F, Standard Chartered Tower 388 Kwun Tong Road Kwun Tong Hong Kong</p>