
PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Ran Xiaochuan (冉小川)	No. 2, 11/F, Building 2, Block 3 No. 9 Gaoshengqiao Road Wuhou District Chengdu 610041 Sichuan Province, PRC	Chinese
Zhu Xiaolin (朱曉林)	Unit 301, Block 7 Yindu Garden II Chengdu, Sichuan Province PRC	Chinese
Huang Wei (黃衛)	No.132, Beijing Dong Road Cheng Guan District, Lhasa City PRC	Chinese
Wang Fahai (王法海)	No.1064, Group 6, Wa Fang Zi Manganese Ore Community Wa Fang Zi Town Chao Yang County Liaoning Province, PRC	Chinese
Wu Wei (吳璋)	Annex No.1, No.14, Unit 1 Block 23, No.96 Tao Yuan Road Eastern District Pan Zhi Hua City Sichuan Province, PRC	Chinese
Zhao Shaohua (趙韶華)	No.9, Unit 4, Block 41 Long Ji Lane, Jin Chuan District Jin Chang City Gansu Province, PRC	Chinese
Non-executive Directors		
Shi Xiangdong (石向東)	27411 Guthrie Ridge Ln Katy, TX77494-3325 U.S.A.	American
Independent non-executive Directors		
Keith Wayne Abell	260 West Broadway, Apartment 3B, New York, NY, 10013 U.S.A.	American

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Name	Address	Nationality
Christopher Michael Casey	Bullpark Barn Sopworth Wiltshire SN14 6PT United Kingdom	British
Richard Wingate Edward Charlton	8 Fernshaw Road London, SW10 0TF United Kingdom	British
William Beckwith Hayden	138 Milson Road Cremorne Point NSW 2090 Australia	Australian
Maarten Albert Kelder	159 Mount Pleasant Road Singapore 298350	Dutch
Miu Edward Kwok Chi (繆國智)	33 Santa Cruz Aisle Irvine, CA 92606 U.S.A.	American

OTHER PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Global Coordinator and Sole Sponsor

Citigroup Global Markets Asia Limited
50th Floor, Citibank Tower, Citibank Plaza
3 Garden Road, Central
Hong Kong

Joint Bookrunners

Citigroup Global Markets Asia Limited
50th Floor, Citibank Tower, Citibank Plaza,
3 Garden Road, Central,
Hong Kong

Renaissance Capital (Hong Kong) Limited
1401 York House
The Landmark
Central, Hong Kong

BOCOM International Securities Limited
9th Floor, Man Yee Building,
68 Des Voeux Road Central,
Hong Kong

Joint Lead Managers

Citigroup Global Markets Asia Limited
50th Floor, Citibank Tower, Citibank Plaza,
3 Garden Road, Central,
Hong Kong

BOCOM International Securities Limited
9th Floor, Man Yee Building,
68 Des Voeux Road Central,
Hong Kong

PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to our Company

As to Hong Kong Law and US Law
O'Melveny & Myers
31st Floor, AIA Central
1 Connaught Road, Central
Hong Kong

As to Cayman Islands Law
Conyers Dill & Pearman
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

As to PRC Law
Commerce & Finance Law Offices
6th Floor, New China Insurance Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing 100022
The People's Republic of China

Legal advisers to the underwriters

As to Hong Kong Law and US Law
Shearman & Sterling
12th Floor, Gloucester Tower
15 Queen's Road, Central
Hong Kong

As to PRC Law
King & Wood PRC Lawyers
22nd Floor, the City Tower,
No.86, Section 1, Ren Min Nan Avenue
Chengdu, Sichuan, 610016, PRC

Auditors and reporting accountants

Ernst & Young
Certified Public Accountants
18th Floor, Two International Finance Center
8 Finance Street, Central
Hong Kong

Property valuers

Jones Lang LaSalle Sallmanns Limited
6th Floor, Three Pacific Place
1 Queen's Road East
Hong Kong

Competent Person

Runge Asia Limited, trading as
Minarco-MineConsult
Level 10
Silver Fortune Plaza
1 Wellington Street
Central
Hong Kong

PARTIES INVOLVED IN THE GLOBAL OFFERING

Receiving bankers

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

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