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## CORPORATE INFORMATION

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<b>Registered Office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Head office</b>	22nd Floor, South Building 145 Tiantai Road Hi-tech District Chengdu, Sichuan Province PRC
<b>Principal place of business in Hong Kong</b>	Unit 4712, 47/F The Center 99 Queen's Road Central Hong Kong
<b>Website Address</b>	<a href="http://www.chinapolymetallic.com">www.chinapolymetallic.com</a> ( <i>information on this website does not form part of this Prospectus</i> )
<b>Company Secretary</b>	Ho Siu Pik, <i>FCIS, FCS (PE)</i>
<b>Authorized representatives</b>	Ho Siu Pik c/o Tricor Services Limited Level 28, Three Pacific Place 1 Queen's Road East Hong Kong  Zhu Xiaolin Unit 301, Block 7 Yindou Garden II Chengdu, Sichuan
<b>Audit Committee</b>	Christopher Michael Casey (Chairman) Keith Wayne Abell Miu Edward Kwok Chi Shi Xiangdong
<b>Remuneration Committee</b>	Maarten Albert Kelder (Chairman) Zhu Xiaolin Richard Wingate Edward Charlton Christopher Michael Casey Miu Edward Kwok Chi
<b>Nomination Committee</b>	Maarten Albert Kelder (Chairman) Miu Edward Kwok Chi Keith Wayne Abell Ran Xiaochuan

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<b>Strategy Committee</b>	Richard Wingate Edward Charlton (Chairman) Ran Xiaochuan Zhu Xiaolin Keith Wayne Abell Maarten Albert Kelder William Beckwith Hayden Shi Xiangdong Wu Wei Zhao Shaohua Wang Fahai Li Tao
<b>Principal Share Registrar and Transfer Office</b>	Codan Trust Company (Cayman) Limited Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman KY1-1111 Cayman Islands
<b>Hong Kong Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Compliance Advisor</b>	Guotai Junan Capital Limited 27/F, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
<b>Principal bankers</b>	Agricultural Bank of China, Yinjiang County Branch No. 105 Yongsheng Road Pingyuan Town, Yinjiang County, Dehong Zhou Yunnan, PRC  The Bank of China, Dehong Zhou Branch No. 16 Menghuan Road Mangshi Town, Luxi City Dehong Zhou Yunnan, PRC  Agricultural Bank of China, Dehong Wei Min Branch No. 39 Mu Nao Zong Ge Road Luxi City Yunnan, PRC