
CORPORATE INFORMATION

Registered office	Codan Trust Company (Cayman) Limited Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Headquarters and principal place of business in the PRC	288 Shicheng Road Jinpeng Modern Town, Jiangyou City Sichuan Province the PRC
Principal place of business in Hong Kong	43rd Floor, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong
Company's website	<u>www.kingstonemining.com</u> (information contained in this website does not form part of this Prospectus)
Authorized representatives	Ms. Chen Tao (陳濤) Room 1503 No. 8, Lantingjie Huangzhuangnan Road Baiyun District Guangzhou the PRC Mr. Lou Sai Tong (盧世東) House 2, 22 Tsing Tai Road Siu Lam, N.T. Hong Kong
Audit committee	Mr. Chu Ho Hwa, Howard (朱賀華) (<i>chairman</i>) Mr. Deng Huiqing (鄧惠青) Mr. Liu Yuquan (劉玉泉)
Remuneration committee	Ms. Chen Tao (陳濤) (<i>chairman</i>) Mr. Liu Yuquan (劉玉泉) Mr. Deng Huiqing (鄧惠青)
Nomination committee	Ms. Chen Tao (陳濤) (<i>chairman</i>) Mr. Liu Yuquan (劉玉泉) Mr. Deng Huiqing (鄧惠青)

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Company secretary	Mr. Lou Sai Tong (盧世東) <i>FAIA, HKICPA</i> House 2, 22 Tsing Tai Road Siu Lam, N.T. Hong Kong
Principal share registrar and transfer office	Butterfield Fulcrum Group (Cayman) Limited Butterfield House, 68 Fort Street P.O. Box 609 Grand Cayman, KY1-1107 Cayman Islands
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712–1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Principal bankers	<p>Agricultural Bank of China Jiangyou City, Jiangyou Branch No. 243 Monument Road, Jiangyou City Sichuan Province the PRC</p> <p>Industrial and Commercial Bank of China Guangzhou Huacheng Branch 2/F, International Financial Plaza No. 8 Huaxia Road, Zhujiang New Town Guangzhou City Guangdong Province the PRC</p>
Compliance adviser	Guotai Junan Capital Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong