
CORPORATE INFORMATION

Registered office	10-11 th Floor, No. 23A Fuxing Road, Haidian District, Beijing, the PRC
Head office in the PRC	10-11 th Floor, No. 23A Fuxing Road, Haidian District, Beijing, the PRC
Principal place of business in Hong Kong	8th Floor, Gloucester Tower, The Landmark 15 Queen's Road Central Hong Kong
Company's website	<u>www.hnr.com.cn</u> <i>(information on the website does not form part of this prospectus)</i>
Joint company secretaries	Ms. SONG Yuhong Ms. MOK Ming Wai (HKICS)
Authorized representatives	Mr. ZHAO Shiming (Executive Director and President) Room 402, Unit 1, Building 8, Lianxiangyuan Community, Fengtai District, Beijing Ms. MOK Ming Wai (HKICS) Flat B, 19/F, Block 7 South Horizons, Apleichau, Hong Kong
Audit Committee	Mr. ZHOU Shaopeng (Independent Non-executive Director) (Chairman) Mr. ZHAO Keyu (Non-executive Director) Mr. WAN Kam To (Independent Non-executive Director)
Nomination Committee	Mr. ZHAO Shiming (Executive Director and President) (Chairman) Mr. ZHOU Shaopeng (Independent Non-executive Director) Mr. QIN Haiyan (Independent Non-executive Director)
Remuneration Committee	Mr. NIU Dongchun (Executive Director) (Chairman) Ms. DAI Huizhu (Independent Non-executive Director) Mr. QIN Haiyan (Independent Non-executive Director)
Compliance Adviser	Haitong International Capital Limited 25/F New World Tower 16-18 Queen's Road Central Hong Kong
H Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

CORPORATE INFORMATION

Principal Bankers

China Development Bank Corporation
No. 29 Fuchengmenwai Street
Xicheng District
Beijing
the PRC

China Construction Bank Corporation
No. 25 Finance Street
Beijing
the PRC

Industrial and Commercial Bank of China Limited
No. 55 Fuxingmennei Street
Xicheng District
Beijing
the PRC