
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
YAO Zanxun (姚贊勳)	Room 5, 14/F, No. 51A Xiaoguan Street Chaoyang District Beijing China	Chinese
YU Shuxian (于淑賢).....	Room 401, Unit 6, Block 22 Shenggubeili Chaoyang District Beijing China	Chinese
LI Yuelin (李躍林)	Room 10, Unit 1, Block 66 No.18 Qianjin Street Fuxing District Handan City Hebei Province China	Chinese
JING Zhiqing (景志慶)	Room 502, Unit 1, Block 22 Kuangyuan Lane Harbour District Qinhuangdao City Hebei Province China	Chinese
LIN Zeshun (林澤順)	Room 509, Unit 1, Block 12 Huanghe Sub-district Jiangxiang Lane Qiaoxi District Xingtai City Hebei Province China	Chinese
LIU Yongxin (劉永信)	No. 102, Row 2 Qi Village Mining Residential Area Qiaoxi District Xingtai City Hebei Province China	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
<i>Non-Executive Directors</i>		
TSANG Yam Pui (曾蔭培) <i>GBS, OBE, QPM, CPM</i>	4/F., Block 29 Baguio Villa Victoria Road Hong Kong	Chinese
LAM Wai Hon, Patrick (林煒瀚)	House 9 Severn Hill 4 Severn Road The Peak Hong Kong	Chinese
CHENG Chi Ming, Brian (鄭志明)	8 Black's Link Hong Kong	Canadian
<i>Independent Non-executive Directors</i>		
TSUI King Fai (徐景輝)	6B, 21 Braemar Hill Road North Point Hong Kong	Australian
LEE Kwan Hung (李均雄)	Flat D, 26th Floor, Block 2 Ronsdale Garden 25 Tai Hang Drive Jardine's Lookout Hong Kong	Chinese
WU Wai Leung, Danny (胡偉亮)	Suite 11A, William Mansion 16-18 MacDonnell Road Mid-Levels Hong Kong	Chinese

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OTHER PARTIES INVOLVED IN THE GLOBAL OFFERING

<i>Sole Global Coordinator</i>	Citigroup Global Markets Asia Limited 50th Floor, Citibank Tower, Citibank Plaza 3 Garden Road Central Hong Kong
<i>Joint Sponsors</i>	Citigroup Global Markets Asia Limited 50th Floor, Citibank Tower, Citibank Plaza 3 Garden Road Central Hong Kong
	Macquarie Capital Securities Limited Level 18, One International Finance Centre 1 Harbour View Street Central Hong Kong
	Rothschild (Hong Kong) Limited 16th Floor, Alexandra House 18 Chater Road Central Hong Kong
<i>Joint Bookrunners and Joint Lead Managers</i>	Citigroup Global Markets Asia Limited 50th Floor, Citibank Tower, Citibank Plaza 3 Garden Road Central Hong Kong
	Macquarie Capital Securities Limited Level 18, One International Finance Centre 1 Harbour View Street Central Hong Kong
	BOCOM International Securities Limited 201 Far East Consortium Building 121 Des Voeux Road Central Hong Kong
	VMS Securities Limited Unit 1803C, 18/F, Tower One, Enterprise Square 9 Sheung Yuet Road Kowloon Bay Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisors to the Company **As to Hong Kong and United States law:**

Jones Day
29th Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law:

King & Wood
40th Floor, Office Tower A
Beijing Fortune Plaza
7 Dongsanhuan Zhonglu
Chaoyang District
Beijing
China

As to Cayman Islands law:

Walkers
15th Floor, Alexandra House
18 Chater Road
Central
Hong Kong

*Legal advisors to the Joint Sponsors,
Sole Global Coordinator and
the Underwriters*

As to Hong Kong law:

Skadden, Arps, Slate, Meagher & Flom
42nd Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to United States law:

Skadden, Arps, Slate, Meagher & Flom LLP
42nd Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law:

Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District
Beijing
China

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

<i>Auditors and reporting accountants</i>	Ernst & Young Certified Public Accountants 18th Floor, Two International Finance Centre 8 Finance Street Central Hong Kong
<i>Property valuer</i>	Jones Lang LaSalle Sallmanns Limited 6/F Three Pacific Place 1 Queen's Road East Hong Kong
<i>Market Research Consultant</i>	Hatch Project Consulting (Shanghai) Co., Ltd. Room 1108-09 Tower W1, Oriental Plaza No.1 East Chang An Avenue Dong Cheng District Beijing 100738 China AME Mineral Economics (Hong Kong) Limited 403, 4/F Lucky Building 39 Wellington Street Central Hong Kong
<i>Independent Technical Advisor</i>	Behre Dolbear Asia, Inc. 999 Eighteenth Street Suite 1500 Denver, CO 80202 USA
<i>Receiving bankers</i>	Standard Chartered Bank (Hong Kong) Limited 15/F, Standard Chartered Tower 388 Kwun Tong Road Kowloon Hong Kong Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong Bank of Communications Co., Ltd. Hong Kong Branch 20 Pedder Street Central Hong Kong