
CORPORATE INFORMATION

Registered office	Walkers Corporate Services Limited Walker House 87 Mary Street George Town Grand Cayman KY1-9005 Cayman Islands
Headquarters and principal place of business in the PRC	Yanjia Zhuang Mine Shiwopu Village West Hao Zhuang Town Lincheng County Hebei Province China
Principal place of business in Hong Kong as registered under Part XI of the Companies Ordinance	Rooms 1502-5 15th Floor New World Tower 16-18 Queen's Road Central Hong Kong
Company's website	www.newton-resources.com *
Authorized representatives	YAO Zanzun (姚贊勳) Room 5, 14/F, No. 51A Xiaoguan Street Chaoyang District Beijing China HO Siu Mei (何筱微) Flat A, 7/F, Tower 6 Parc Royale 8 Hin Tai Street Tai Wai, Shatin Hong Kong
Members of the audit committee	TSUI King Fai (徐景輝) (<i>chairman</i>) LEE Kwan Hung (李均雄) WU Wai Leung, Danny (胡偉亮)

* The contents of this website do not constitute a part of this Prospectus.

CORPORATE INFORMATION

Members of the remuneration

committee LEE Kwan Hung (李均雄) (*chairman*)
TSUI King Fai (徐景輝)
WU Wai Leung, Danny (胡偉亮)
TSANG Yam Pui (曾蔭培)
LAM Wai Hon, Patrick (林煒瀚)

Members of the nomination committee...

LEE Kwan Hung (李均雄) (*chairman*)
TSUI King Fai (徐景輝)
WU Wai Leung, Danny (胡偉亮)
TSANG Yam Pui (曾蔭培)
LAM Wai Hon, Patrick (林煒瀚)

Company secretary

HO Siu Mei *FCCA, FCCA*

Unlisted 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 Listed Share Registrar

Tricor Investor Services Limited
26/F, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

Principal banker

Standard Chartered Bank (Hong Kong) Limited
13/F, Standard Chartered Bank Building
4-4A Des Voeux Road Central
Hong Kong

Compliance advisor

Guotai Junan Capital Limited
27th Floor, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong