
CORPORATE INFORMATION

Registered office	Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Headquarters in the PRC	No. 227, Qingnian Street Shenhe District Shenyang 110015 Liaoning Province PRC
Principal place of business in Hong Kong	8th Floor, Gloucester Tower The Landmark, 15 Queen's Road Central, Hong Kong
Company's website	www.hankingmining.com <i>(information on the website does not form part of this prospectus)</i>
Joint company secretaries	Mr. Xia Zhuo Ms. Mok Ming Wai (HKICS)
Authorized representatives	Mr. Wang Ping 22B, Block 1, Marbella No. 23, On Chun Street, Ma On Shan Sha Tin, Hong Kong Ms. Mok Ming Wai 8th Floor, Gloucester Tower The Landmark 15 Queen's Road Central, Hong Kong
Audit committee	Mr. Wang Ping (<i>Chairman</i>) Mr. Mao Guosheng Mr. Johnson Chi-King Fu
Nomination committee	Ms. Yang Min (<i>Chairlady</i>) Mr. Chen Yuchuan Mr. Johnson Chi-King Fu
Remuneration committee	Mr. Yang Jiye (<i>Chairman</i>) Mr. Wang Ping Mr. Chen Yuchuan

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Compliance adviser	Haitong International Capital Limited 25/F., New World Tower 16–18 Queen’s Road Central, Hong Kong
Cayman Islands principal share registrar and transfer office	Codan Trust Company (Cayman) Limited Criket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 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>Fushun City Commercial Bank Xinfu Sub-branch No. 7 West Fourth Road, Xinfu District Fushun City Liaoning Province PRC</p> <p>Bank of China Fushun Branch No. 10 East First Road, Xinfu District Fushun City Liaoning Province PRC</p> <p>China Construction Bank Liaoning Province, Liaoning Branch Shenyang Huanggu Sub-branch No. 52 Qishan Middle Road, Huanggu District Shenyang City Liaoning Province PRC</p> <p>China Construction Bank Liaoning Province, Liaoning Branch Shenyang Zhongshan Sub-branch No. 176 Zhongshan Road, Heping District Shenyang City Liaoning Province PRC</p>