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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b>Non-Executive Director</b>		
Tao Luo (羅濤) (Chairman)	RM 2, 10/F, Block 9, No. 43, North 3 Ring Central Road Haidian District Beijing, PRC	Chinese
<b>Executive Directors</b>		
Xinghu Tao (陶星虎) (Vice Chairman, and President)	P.O. Box 22592, Plot 32 Enos Chomba Road Parkland Kitwe, Zambia	Chinese
Chunlai Wang (王春來) (Vice President)	P.O. Box 22592, Plot 32 Enos Chomba Road Parkland Kitwe, Zambia	Chinese
Xingeng Luo (駱新耿) (Vice President)	House 67 Datura Avenue Luanshya, Zambia	Chinese
Xinguo Yang (楊新國) (Vice President)	CCS House Complex 512 Kwacha Road, Itimpi Garneton Kitwe, Zambia	Chinese
Kaishou Xie (謝開壽) (Vice President)	No. 1 Buntungwa Drive West Chambishi, Zambia	Chinese
<b>Independent Non-Executive Directors</b>		
Chuanyao Sun (孫傳堯)	Room 707, Block 1 No. 16, Zeng Guang Road Haidian District Beijing, PRC	Chinese
Jingwei Liu (劉景偉)	2004, Block 69, Yuanyang Tiandi Chaoyang District Beijing, PRC	Chinese
Shuang Chen (陳爽)	Flat A, 11/F, Block 8 Leighton Hill Happy Valley Hong Kong	Chinese

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### PARTIES INVOLVED IN THE GLOBAL OFFERING

#### Joint Global Coordinators

UBS AG, Hong Kong Branch  
52/F Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

China International Capital Corporation  
Hong Kong Securities Limited  
29/F One International Finance Centre  
1 Harbour View Street  
Central, Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited  
28/F Chater House  
8 Connaught Road  
Central, Hong Kong

#### Joint Sponsors

UBS AG, Hong Kong Branch  
52/F Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

China International Capital Corporation  
Hong Kong Securities Limited  
29/F One International Finance Centre  
1 Harbour View Street  
Central, Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited  
28/F Chater House  
8 Connaught Road  
Central, Hong Kong

#### Joint Bookrunners

UBS AG, Hong Kong Branch  
52/F Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

China International Capital Corporation  
Hong Kong Securities Limited  
29/F One International Finance Centre  
1 Harbour View Street  
Central, Hong Kong

J.P. Morgan Securities Ltd.  
125 London Wall  
London EC2Y 5AJ  
United Kingdom

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Joint Lead Managers	<i>Hong Kong Public Offering</i>	<i>International Offering</i>
	UBS AG, Hong Kong Branch 52/F Two International Finance Centre 8 Finance Street Central, Hong Kong	UBS AG, Hong Kong Branch 52/F Two International Finance Centre 8 Finance Street Central, Hong Kong
	China International Capital Corporation Hong Kong Securities Limited 29/F One International Finance Centre 1 Harbour View Street Central, Hong Kong	China International Capital Corporation Hong Kong Securities Limited 29/F One International Finance Centre 1 Harbour View Street Central, Hong Kong
	J.P. Morgan Securities (Asia Pacific) Limited 28/F Chater House 8 Connaught Road Central, Hong Kong	J.P. Morgan Securities Ltd. 125 London Wall London EC2Y 5AJ United Kingdom

### Legal Advisers to Our Company

*As to Hong Kong and United States law:*  
Davis Polk & Wardwell  
18<sup>th</sup> Floor, The Hong Kong Club Building  
3A Chater Road  
Hong Kong

*As to PRC law:*  
JunZeJun Law Offices  
6/F South Tower, Financial Street Center  
A9 Financial Street  
Xicheng District  
Beijing, PRC

*As to Zambia law:*  
Corpus Legal Practitioners  
Elunda Office Park  
Stand No. 4645  
Addis Ababa Roundabout  
Rhodespark  
P O Box 32115  
Lusaka, Zambia

*As to BVI law:*  
Walkers  
Suite 1501-1507, Alexandra House  
18 Chater Road  
Central, Hong Kong

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	<p><i>As to Irish law:</i> Walkers The Anchorage 17/19 Sir John Rogerson's Quay Dublin 2 Republic of Ireland</p>
<b>Legal Advisers to the Underwriters</b>	<p><i>As to Hong Kong and United States law:</i> Norton Rose Hong Kong 38/F Jardine House 1 Connaught Place Central, Hong Kong</p> <p><i>As to PRC law:</i> Jia Yuan Law Offices F408, Ocean Plaza 158 Fuxing Men Nei Street Xicheng District Beijing, PRC</p>
<b>Reporting Accountants</b>	<p>Deloitte Touche Tohmatsu Certified Public Accountants 35/F One Pacific Place 88 Queensway Hong Kong</p>
<b>Property Valuer and Consultant</b>	<p>Jones Lang LaSalle Corporate Appraisal and Advisory Limited 6/F Three Pacific Place 1 Queen's Road East Hong Kong</p>
<b>Competent Person</b>	<p>SRK Consulting (China) Ltd 81317 COFCO Plaza No. 8 Jianguomennei Dajie Dongcheng District Beijing, PRC</p>
<b>Industry Consultant</b>	<p>Wood Mackenzie (Australia) Pty Ltd. Level 13 50 Pitt Street Sydney NSW 2000 Australia</p>
<b>Receiving Bankers</b>	<p>Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong</p>

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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China Construction Bank (Asia) Corporation  
Limited  
Suite 2101, 21/F Devon House  
979 King's Road, Quarry Bay  
Hong Kong

Wing Lung Bank Limited  
16/F, Wing Lung Bank Building  
45 Des Voeux Road Central  
Hong Kong