
CORPORATE INFORMATION

Registered office	Room 1201, Allied Kajima Building 138 Gloucester Road Wanchai, Hong Kong
Principal place of business in Zambia	32 Enos Chomba Road Kitwe, Zambia
Company's website	www.cnmcl.net (The contents on this website do not form part of this prospectus)
Joint Company Secretaries	Aibin Hu (胡愛斌) Man Yi Wong (黃敏儀) ACIS, ACS
Audit Committee	Jingwei Liu (劉景偉) (Chairman) Tao Luo (羅濤) Shuang Chen (陳爽)
Nomination Committee	Chuanyao Sun (孫傳堯) (Chairman) Tao Luo (羅濤) Jingwei Liu (劉景偉)
Remuneration Committee	Shuang Chen (陳爽) (Chairman) Tao Luo (羅濤) Chuanyao Sun (孫傳堯)
Compliance Committee	Tao Luo (羅濤) (Chairman) Shuang Chen (陳爽) Chuanyao Sun (孫傳堯)
Principal bankers	Bank of China China Construction Bank The Export-Import Bank of China
Authorized representatives	Xinghu Tao (陶星虎) P.O. Box 22592, Plot 32 Enos Chomba Road Parkland Kitwe, Zambia Aibin Hu (胡愛斌) 90456 – No. 867 Independence Avenue Luanshya, Zambia
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
Compliance advisor	Guotai Junan Capital Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong