
CORPORATE INFORMATION

Registered Office	3rd Floor, Queensgate House 113 South Church Street P.O. Box 10240 Grand Cayman, KY1-1002 Cayman Islands
Principal place of business in Hong Kong	Unit 1, 30/F Singa Commercial Centre 144-151 Connaught Road West Hong Kong
Headquarter and principal place of business in the PRC	Xinzhuang Township Yifeng County Jiangxi Province PRC
Compliance adviser	Guotai Junan Capital Limited 27/F, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Company secretary	Wong Chi Wah (<i>HKICPA, FCCA</i>)
Authorised representatives	Mr. Gao Mingqing 53 Huxiu South Road Baoshan Garden Quanzhou Fujian PRC Mr. Wong Chi Wah Flat F, 8/F Block 2, Site 11 Whampoa Garden, Hung Hom Kowloon Hong Kong
Audit committee	Shen Peng (<i>Chairman</i>) Qi Yang Lu Jian Zhong
Remuneration committee	Qi Yang (<i>Chairman</i>) Lu Jian Zhong Liu Zhichun
Nomination committee	Shen Peng (<i>Chairman</i>) Qi Yang Gao Jinzhu

CORPORATE INFORMATION

Hong Kong Share Registrar

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

**Cayman Islands share registrar
and transfer office**

Maples Fund Services (Cayman) Limited
PO Box 1093, Boundary Hall
Cricket Square
Grand Cayman
KY1-1102
Cayman Islands

Principal banker

Bank of China, Yifeng Branch
239 Xinchang West Street
Yifeng County
Jiangxi Province
PRC

Company website address

www.wgmine.com*

* The contents of the website do not form part of this prospectus.