

# Corporate Information

## REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS IN THE PRC

11/F, Block A Yousedasha  
No. 342 Laodongxi Road  
Changsha City, Hunan, PRC  
(410015)

## PLACE OF BUSINESS IN HONG KONG

Unit 3103, 31/F  
Office Tower, Convention Plaza  
1 Harbour Road  
Wanchai, Hong Kong

## LEGAL REPRESENTATIVE

He Renchun

## AUTHORISED REPRESENTATIVES

Liao Luhai  
Ong King Keung

## QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Ong King Keung

## COMPLIANCE ADVISER

BOCI Asia Limited

## DEPARTMENT FOR CORPORATE INFORMATION AND INQUIRY

Finance and Securities Department

## CORPORATE INFORMATION AND INQUIRY HOTLINE

(86) 731 5385 556

## H SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services  
Limited  
Shops 1712-1716 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

## STOCK EXCHANGE LISTING

Hong Kong Stock Exchange Company Limited

## STOCK NAME

Hunan Nonferrous Metals Corporation Limited  
(HNC)

## STOCK CODE

2626 (listed on 31 March 2006)

## PRINCIPAL BANKERS

Bank of China, Hunan Branch  
Industrial and Commercial Bank of China, Hunan Branch  
China Construction Bank, Hunan Branch  
The Export-Import Bank of China, Shenzhen Branch

## AUDITORS

### **Mainland China:**

Tian Zhi International Certified Public  
Accountants Limited  
2F, Block B  
Hua Tong Mansion  
19 Chegongzhuang West Road Yi  
Haidian District  
Beijing, PRC

### **Hong Kong:**

Ernst & Young  
18/F, Two International Finance Centre  
8 Finance Street, Central  
Hong Kong

## LEGAL ADVISORS

### **As to Hong Kong law:**

Sidley Austin  
39/F, Two International Finance Centre  
8 Finance Street, Central  
Hong Kong

### **As to PRC law:**

Jia Yuan Law Firm  
F407, Ocean Plaza  
158 Fuxing Men Nei Avenue  
Xicheng District, Beijing  
PRC, 100031