
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Principal place of business in Hong Kong	Room 1201B 12/F, Java Commercial Centre 128 Java Road North Point Hong Kong
Headquarters of our Company	3rd Floor, Block B Caifu Building Daming Street Xincheng District Chifeng City Inner Mongolia PRC
Website of the Company	www.realgoldmining.com ⁽¹⁾
Joint company secretaries	Ms Yu Lulu Ms Lam Yuen Hung <i>FCCA, HKICPA</i>
Qualified accountant	Ms Lam Yuen Hung <i>FCCA, HKICPA</i>
Authorized representatives	Mr Xiao Zuhe Room 1404 Block B Kam Pong House Kam Tai Court Ma On Shan The New Territories Hong Kong Ms Lam Yuen Hung Flat F, 10th Floor Block 2, Greenview Court Tsuen Wan The New Territories Hong Kong

Note:

1. The information contained on the website of our Company does not form part of this prospectus.

CORPORATE INFORMATION

**Audit and Risk Management
Committee**

Mr Mak Kin Kwong (*Chairman*)
Mr Xiao Zuhe
Mr Zhao Enguang

**Nomination and Remuneration
Committee**

Mr Xiao Zuhe (*Chairman*)
Mr Zhao Enguang
Mr Wang Zhentian

Compliance advisor

Taifook Capital Limited
25th Floor
New World Tower
16–18 Queen’s Road Central
Hong Kong

Principal bankers

The Hongkong and Shanghai Banking Corporation Limited
1 Queen’s Road Central
Hong Kong

Agricultural Bank of China
Chifeng Songshan District Branch
Mulan Street
Songshan District
Chifeng City
Inner Mongolia
PRC

Agricultural Bank of China
Balinzuo Banner Branch
Xincheng Zhongjieqiao Road North
Wudao Street
Lindong Town
Balinzuo Banner
Chifeng City
Inner Mongolia
PRC

Guangdong Development Bank
Huizhou Maidi Road South Branch
1st Floor, 9 Maidi Road South
Huizhou City
Guangdong Province
PRC

CORPORATE INFORMATION

Industrial and Commercial Bank of China Limited
Chifeng Songshan District Branch
Middle Section
Yingjin Road
Songshan District
Chifeng City
Inner Mongolia
PRC

Industrial and Commercial Bank of China Limited
Chifeng Zhaowuda Branch
Opposite the hospital affiliated to Chifeng Institute
Yuanlin Road
Chifeng City
Inner Mongolia
PRC