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## CORPORATE INFORMATION

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<b>Registered Office</b>	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarters and Principal Place of Business in Mongolia</b>	15th Floor, Central Tower 2 Sukhbaatar Square 8th Khoroo Sukhbaatar District Ulaanbaatar 210620a Mongolia
<b>Principal Place of Business in Hong Kong</b>	Level 28 Three Pacific Place 1 Queen's Road East Hong Kong
<b>Website Address</b>	www.mmc.mn <i>(this website address and its contents do not form part of this prospectus)</i>
<b>Company Secretary</b>	Ng Sin Yee, Clare, Associate of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom
<b>Authorized Representatives</b>	Badamtsetseg Dash-Ulzii House E-1, Selbe Town 7th Housing Committee Sukhbaatar District Ulaanbaatar Mongolia  Ng Sin Yee, Clare Level 28, Three Pacific Place 1 Queen's Road East Hong Kong

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<b>Compliance Advisor</b>	Anglo Chinese Corporate Finance, Limited 40/F, Two Exchange Square 8 Connaught Place Central Hong Kong
<b>Members of the Audit Committee</b>	Unenbat Jigjid ( <i>Chairman</i> ) Ochirbat Punsalmaa Enkhtuvshin Gombo Chan Tze Ching, Ignatius
<b>Members of the Nomination Committee</b>	Odjargal Jambaljamts ( <i>Chairman</i> ) Ochirbat Punsalmaa Unenbat Jigjid
<b>Members of the Remuneration Committee</b>	Odjargal Jambaljamts ( <i>Chairman</i> ) Ochirbat Punsalmaa Unenbat Jigjid
<b>Principal Bankers</b>	European Bank for Reconstruction and Development One Exchange Square London EC2A 2JN United Kingdom  Golomt Bank Bodi Tower Sukhbaatar Square Ulaanbaatar 210620A Mongolia  Khan Bank Seoul Street 25 P.O. Box-192 Ulaanbaatar-210644 Mongolia  Standard Bank Plc 20 Gresham Street London EC2V 7JE United Kingdom

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## CORPORATE INFORMATION

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Trade Development Bank of Mongolia  
Juulchin Street – 7  
Baga toiruu – 12  
Chingeltei District  
Ulaanbaatar  
Mongolia

**Principal Share Registrar and  
Transfer Office**

Butterfield Fulcrum Group (Cayman) Limited  
Butterfield House  
68 Fort Street  
P.O. Box 609  
Grand Cayman  
KY1-1107  
Cayman Islands

**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