

---

## CORPORATE INFORMATION

---

<b>Registered office</b>	Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
<b>Headquarters in the PRC</b>	No. 227, Qingnian Street Shenhe District Shenyang 110015 Liaoning Province PRC
<b>Principal place of business in Hong Kong</b>	8th Floor, Gloucester Tower The Landmark, 15 Queen's Road Central, Hong Kong
<b>Company's website</b>	<a href="http://www.hankingmining.com">www.hankingmining.com</a> <i>(information on the website does not form part of this prospectus)</i>
<b>Joint company secretaries</b>	Mr. Xia Zhuo Ms. Mok Ming Wai (HKICS)
<b>Authorized representatives</b>	Mr. Wang Ping 22B, Block 1, Marbella No. 23, On Chun Street, Ma On Shan Sha Tin, Hong Kong  Ms. Mok Ming Wai 8th Floor, Gloucester Tower The Landmark 15 Queen's Road Central, Hong Kong
<b>Audit committee</b>	Mr. Wang Ping ( <i>Chairman</i> ) Mr. Mao Guosheng Mr. Johnson Chi-King Fu
<b>Nomination committee</b>	Ms. Yang Min ( <i>Chairlady</i> ) Mr. Chen Yuchuan Mr. Johnson Chi-King Fu
<b>Remuneration committee</b>	Mr. Yang Jiye ( <i>Chairman</i> ) Mr. Wang Ping Mr. Chen Yuchuan

---

## CORPORATE INFORMATION

---

<b>Compliance adviser</b>	Haitong International Capital Limited 25/F., New World Tower 16–18 Queen’s Road Central, Hong Kong
<b>Cayman Islands principal share registrar and transfer office</b>	Codan Trust Company (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
<b>Hong Kong Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712–1716, 17th Floor, Hopewell Centre 183 Queen’s Road East, Wanchai Hong Kong
<b>Principal bankers</b>	<p>Fushun City Commercial Bank Xinfu Sub-branch No. 7 West Fourth Road, Xinfu District Fushun City Liaoning Province PRC</p> <p>Bank of China Fushun Branch No. 10 East First Road, Xinfu District Fushun City Liaoning Province PRC</p> <p>China Construction Bank Liaoning Province, Liaoning Branch Shenyang Huanggu Sub-branch No. 52 Qishan Middle Road, Huanggu District Shenyang City Liaoning Province PRC</p> <p>China Construction Bank Liaoning Province, Liaoning Branch Shenyang Zhongshan Sub-branch No. 176 Zhongshan Road, Heping District Shenyang City Liaoning Province PRC</p>