

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information of our Directors, please see the section headed “Directors and Senior Management” in this document.

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Ou Xingong (歐新功先生)	Room 1004, Unit 1, Floor 10 Building 1, Yard Jia 1 Balizhuang Dongli Chaoyang District Beijing PRC	Chinese
Mr. Zhang Xiao (張肖先生)	Room 501, Unit 2, Building 5 High-speed Railway City No. 366, Zhenguan Street Licheng District, Jinan, Shandong PRC	Chinese
Mr. Song Zhongshan (宋忠山先生)	Room 903, Building 7 North District Xinshenghuo Jiayuan Kanghong Road, Lixia District Jinan, Shandong PRC	Chinese
Non-executive Directors		
Mr. Liu Qin (劉欽先生)	Room 1-3-501 Gang’ao Garden, Yaojia Street Lixia District Jinan, Shandong PRC	Chinese
Mr. Wang Renjian (汪仁建先生)	Room 12-1-701 District 5 Yinfeng Jiuxi City No. 1577 Fengshan South Road Zhiyuan Street Community Lixia District Jinan, Shandong PRC	Chinese
Mr. Wang Shui (王水先生)	Room 1031, Building 9 Yulong Jiayuan Songshan District, Chifeng, Inner Mongolia PRC	Chinese
Mr. Tang Qi (湯琦先生)	4-1-701 Lijingyuan Community No. 28 Langmaoshan Road Qixian Street Shizhong District Jinan, Shandong PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Mr. Yan Qingyue (閆慶悅先生)	Room 501, Unit 3, Building 8 No. 42 Shungeng Road Shizhong District Jinan, Shandong PRC	Chinese
Mr. Liu Hongwei (劉洪渭先生)	Room 102, Building 6 South District, Huilong Community No. 22366, Tourism Road Jinan, Shandong PRC	Chinese
Mr. Zhang Da (張達先生)	Room 605, Building 49 No.20 Chengfu Road Haidian District Beijing PRC	Chinese
Ms. Huang Ying (黃穎女士)	Flat F, 30/F, Tower 6 Cullinan West III No.28 Sham Mong Road Kowloon Hong Kong	Chinese (Hong Kong)

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors	CITIC Securities (Hong Kong) Limited 18/F, One Pacific Place 88 Queensway Hong Kong China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central Hong Kong UBS Securities Hong Kong Limited 52/F, Two International Finance Centre 8 Finance Street Central Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

Legal Advisors to our Company

As to Hong Kong and U.S. laws:

Baker & McKenzie

14/F, One Taikoo Place

979 King’s Road

Quarry Bay

Hong Kong

As to PRC laws:

Zhong Lun Law Firm

22–24 & 27–31/F, South Tower of CP Center

20 Jin He East Avenue

Chaoyang District

Beijing

PRC

As to Namibia laws:

Cronje Incorporated

1 Jan Jonker Road

Klein Windhoek

Windhoek

Namibia

10012

**Legal Advisors to the Joint Sponsors and the
[REDACTED]**

As to Hong Kong and U.S. laws:

Clifford Chance

27/F, Jardine House

One Connaught Place

Central

Hong Kong

As to PRC law:

Jia Yuan Law Offices

F408, Ocean Plaza

158 Fuxing Men Nei Street

Xicheng District

Beijing

PRC

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditors and Reporting Accountants

KPMG

Certified Public Accountants

Public Interest Entity Auditor registered in accordance with the Accounting and Financial Reporting Council Ordinance

8/F, Prince's Building

10 Chater Road,

Central

Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc.

Unit 2401-02, Level 24

China World Office 2

1 Jianguomenwai Avenue

Chaoyang District

Beijing, PRC

Competent Person

Baw Mineral Partners Limited

Unit E, 16/F, CNT Tower

No. 338 Hennessy Road

Wanchai

Hong Kong

[REDACTED]

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