

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Director</i>		
Dr. Feng Rui (馮銳)	5 Jalan Haji Alias Singapore 268506	Canadian
<i>Independent Non-executive Directors</i>		
Mr. Stephen Paul Simpson	1987 McNicoll Avenue Vancouver, BC V6J 1A7 Canada	Canadian
Mr. Liu Yikang (劉益康)	Unit 201 Unit 4, Building 5 Compound 16, Beixiao Street Dongcheng District, Beijing PRC	Chinese
Ms. Marina Anna Katusa	1242 W 33rd Ave. Vancouver, BC V6M 1A5 Canada	Canadian
Mr. Kenneth Graham Robertson	1007-1408 Strathmore Mews Vancouver, BC V6Z 3A9 Canada	Canadian
Ms. Cai Hongyu (蔡宏宇)	Flat F, 5/F Yat Wing Mansion/Tower 7 Lei King Wan Sai Wan Ho, Hong Kong	Chinese (Hong Kong)

For further information on our Directors and Senior Management, please refer to the section headed “Directors and Senior Management” in this Document.

Sole Sponsor	CITIC Securities (Hong Kong) Limited 18/F, One Pacific Place 88 Queensway Hong Kong
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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to our Company

As to Hong Kong law

Jun He Law Offices

7/F, AIA Central

1 Connaught Road Central

Hong Kong

As to PRC law

JunHe LLP

20/F, China Resources Building

8 Jianguomenbei Avenue

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China

As to U.S. law

Dorsey & Whitney LLP

Columbia Center

701 Fifth Avenue, Suite 6100

Seattle, WA

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United States of America

As to Canadian law

McCarthy Tétrault LLP

Suite 2400

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Canada

As to Ecuadorian law

Flor Bustamante Pizarro Hurtado

Av. 6 de Diciembre y Calle Juan Boussingault

Edificio Torre 6, Piso 8, Oficinas 803, 805 y 806

Quito 170102

Ecuador

As to Kyrgyz law

GRATA International

Office 2, 33/1 Razzakova Street

Bishkek 720040

Kyrgyz Republic

Legal Advisers to the Sole Sponsor and the [REDACTED]

As to Hong Kong law

Jingtian & Gongcheng LLP

Suites 3203–3209, 32/F, Edinburgh Tower

The Landmark

15 Queen’s Road Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to PRC law</i> Jingtian & Gongcheng 45/F, K.Wah Centre 1010 Huaihai Road (M) Xuhui District, Shanghai China
Auditor	Deloitte LLP <i>Chartered Professional Accountants</i> 410 W. Georgia Street Vancouver, BC V6B 0S7 Canada
Reporting Accountants	Deloitte Touche Tohmatsu <i>Certified Public Accountant and Registered Public Interest Entity Auditor</i> 35/F One Pacific Place 88 Queensway Hong Kong
Industry Consultant	SMM Information & Technology Co., Ltd. 9/F, Building 9, Lujiazui Software Park No. 20 Lane, E’shan Road Pudong District, Shanghai China
Competent Persons (for the GC Report, El Domo Report, Condor Report, Chaarat Gold Project Report and BYP Report)	SRK Consulting China Ltd. B1301 COFCO Plaza No. 8 Jianguomennei Street Dongcheng District, Beijing China
(for the Ying Report)	AMC Mining Consultants (Canada) Ltd. 1330-200 Granville St Vancouver, BC V6C 1S4 Canada Hillerton Consulting Limited Spreyton Near Crediton Devon, EX17 5AD UK

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