

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Director

Mr. Talgat Aldybergenov (Chairman of the Management Board)	Building 8, St. E-662, Astana 010000, Republic of Kazakhstan	Kazakhstani
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Non-executive Directors

Mr. Aidar Ryskulov (Chairman of the Board)	2 Parassat street, Astana 010000, Republic of Kazakhstan	Kazakhstani
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Mr. Kuat Irubayev	5 Baytursynov street, Astana 010000, Republic of Kazakhstan	Kazakhstani
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Mr. Yelzhas Otyynshiyev	2 R. Koshkarbayev street, Astana 010000, Republic of Kazakhstan	Kazakhstani
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Mr. Rakhmetolla Kudaibergenov	58/1 Syganak street, Astana 010000, Republic of Kazakhstan	Kazakhstani
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Independent non-executive Directors

Ms. Natalya Godunova	2/1 Kolsai street, Saraishyk district, Astana 010000, Republic of Kazakhstan	Kazakhstani
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Mr. Ulf Wokurka	Schuetzenplatz 12, 01067, Dresden, Germany	German
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Dr. Alexander Andreas Schierhuber	Street: Zeiselweg 3 Stg. 1 /13 Postal Code: 3430 Municipality: Tulln an der Donau (GKZ 32135) Salzburg, Austria	Austrian
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Mr. John Smillie McKay	Firthview, Redland Road Finstown, Orkney, United Kingdom KW172ER	British
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For more information on the Directors, see “Directors, Senior Management and Corporate Governance” in this Document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditors

Ernst & Young LLP

State Audit License of the Republic of
Kazakhstan
*No. 0000003, type MFU-2, issued by the Ministry
of Finance of the Republic of Kazakhstan
dated 15 July 2005*
77/7 Al-Farabi Avenue
Almaty 050060
Republic of Kazakhstan

Deloitte LLP.

*State Audit License of the Republic of Kazakhstan
No. 0000015, type MFU-2, issued by the Ministry
of Finance of the Republic of Kazakhstan dated
13 September 2006.*
36 Al Farabi Avenue
Almaty 050059
Republic of Kazakhstan

Reporting Accountants

Ernst & Young

*Certified Public Accountants and Registered
Public Interest Entity Auditor under the
Accounting and Financial Reporting Council
Ordinance*
27/F
One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

Deloitte Touche Tohmatsu

*Certified Public Accountants and Registered
Public Interest Entity Auditor under the
Accounting and Financial Reporting Council
Ordinance*
35/F
One Pacific Place
88 Queensway
Hong Kong

Legal Advisors to the Company

As to Hong Kong laws:

Reed Smith Richards Butler LLP

17/F, One Island East
Taikoo Place
18 Westlands Road
Quarry Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to International Sanctions laws:

Reed Smith LLP

1 Blossom Yard
London
EC1 6RS
United Kingdom

As to specific matters under Kazakhstani laws:

Reed Smith LLP

60/4 Syganak Street
ADP Business Center Offices A
10 Floor Office 1005
Republic of Kazakhstan

As to English laws:

Fieldfisher LLP

Riverbank House
2 Swan Lane
London
EC4R 3TT
United Kingdom

As to Kazakhstani laws:

Zan Hub LLP

Office 250
55/21 Mangilik El Ave.
Astana Z05T3F5
Republic of Kazakhstan

As to U.S. laws:

Proskauer Rose LLP

8 Bishopsgate
London
EC2N 4BQ
United Kingdom

**Legal Advisors to the Sole Sponsor
and the [REDACTED]**

As to Hong Kong laws:

Slaughter and May

47/F, Jardine House
One Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to U.S. and English laws:

Dentons UK and Middle East LLP

One Fleet Place
London
EC4M 7WS
United Kingdom

As to Kazakhstani laws:

Dentons Kazakhstan LLP

110E, Al-Farabi Ave
Almaty 050040
Republic of Kazakhstan

[REDACTED]

[REDACTED]

[REDACTED]

Legal Advisors to the [REDACTED]

As to Hong Kong laws:

Mayer Brown Hong Kong LLP

19th Floor, Prince’s Building
10 Chater Road
Central
Hong Kong

As to English laws:

Baker & McKenzie LLP

280 Bishopsgate
London
EC2M 4AG
United Kingdom

Industry Consultant

KPMG Tax and Advisory LLC

Koktem Business Center
180 Dostyk Avenue
Almaty A25D6T5
Republic of Kazakhstan

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Compliance Advisor

Somerley Capital Limited

20th Floor, China Building

29 Queen’s Road

Central

Hong Kong

[REDACTED]

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