DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Director		
Mr. Yelzhas Otynshiyev *(Chairman of the Management Board)*	2 R. Koshkarbayev Street, Astana 010000, Republic of Kazakhstan	Kazakhstani
Non-executive Directors		
Mr. Aidar Ryskulov	2 Parassat Street, Astana 010000, Republic of Kazakhstan	Kazakhstani
Mr. Kuat Irubayev	817, 5 Baytursynov Street, Astana 010000, Republic of Kazakhstan	Kazakhstani
Ms. Saltanat Satzhan	5 Kunaev Street, Flat 52, Astana 010000, Republic of Kazakhstan	Kazakhstani
Mr. Zhandos Kairgeldi	Apartment No. 418, Building No. 13, Dostyk Street, Yesil District, Astana 010000, Republic of Kazakhstan	Kazakhstani
Independent non-executive Directors		
Ms. Saya Mynsharipova	Apartment 85, 63 Satpayev Street, Bostandyk District, Almaty, Republic of Kazakhstan	Kazakhstani
Mr. Ulf Wokurka	Schuetzenplatz 12, 01067 Dresden, Germany	German
Dr. Alexander Andreas Schierhuber *(Chairman of the Board)*	Rosenhuegelstrasse 15/9 1120 Vienna, Austria	Austrian
Mr. John Smillie McKay	Firthview, Redland Road, Finstown, Orkney, United Kingdom, KW172 ER	British

For more information on the Directors, see "Directors, Senior Management and Corporate Governance" in this Document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and Sponsor-[REDACTED]	**China International Capital Corporation Hong Kong Securities Limited** 29/F, One International Finance Centre 1 Harbour View Street Central Hong Kong
[REDACTED]	**[REDACTED]**
	[REDACTED]
	[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

	[REDACTED]
	[REDACTED]
	[REDACTED]
[REDACTED]	**[REDACTED]**
	[REDACTED]
	[REDACTED]
	[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[(1)]

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

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

Note (1): Ernst & Young in Hong Kong is the proposed auditor to be appointed for the Company's annual report following the **[REDACTED]**.

	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 *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
Compliance Advisor	**Somerley Capital Limited** 20th Floor, China Building 29 Queen's Road Central Hong Kong
[REDACTED]	[●]