
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Directors

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Odjargal Jambaljamts.	House E-3, Selbe Town 7th Housing Committee Sukhbaatar District Ulaanbaatar Mongolia	Mongolian
Battsengel Gotov	Apartment 11, Building 45, Erel Town 1st Housing Committee Khan-Uul District Ulaanbaatar Mongolia	Mongolian
<i>Non-executive Directors</i>		
Gantumur Lingov.	Jargalan Town 1-3 1st Housing Committee Khan-Uul District Ulaanbaatar Mongolia	Mongolian
Enkhtuvshin Gombo	Apartment 18 Building 32/1 Olympic Street 1st Housing Committee Sukhbaatar District Ulaanbaatar Mongolia	Mongolian
Enkh-Amgalan Luvsantseren . .	House D-4, Selbe Town 7th Housing Committee Sukhbaatar District Ulaanbaatar Mongolia	Mongolian
Badamtsetseg Dash-Ulzii	House E-1, Selbe Town 7th Housing Committee Sukhbaatar District Ulaanbaatar Mongolia	Mongolian

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Oyungerel Janchiv	Apartment 401 Building 202 Royal Green Villa 11th Housing Committee Section 2 Khan-Uul District Ulaanbaatar Mongolia	Mongolian
Philip Hubert ter Woort	Apartment 214, Building 200 Bella Vista Complex Zaisangiin Am 11th Housing Committee Khan-Uul District Ulaanbaatar Mongolia	Dutch
Batsaikhan Purev	Apartment 57, Block C Shine Tugul 2nd Housing Committee Sukhbaatar District Ulaanbaatar Mongolia	Mongolian
<i>Independent non-executive Directors</i>		
Ochirbat Punsalmaa	Building 11, Olympic Street 1st Housing Committee Sukhbaatar District Ulaanbaatar Mongolia	Mongolian
Unenbat Jigjid	Apartment 9 Building 26/1 2nd Housing Committee Sukhbaatar District Ulaanbaatar Mongolia	Mongolian
Chan Tze Ching, Ignatius	Flat 6D, Portofino Villas 88 Pak To Avenue Clearwater Bay Kowloon Hong Kong	British

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Parties Involved in the Global Offering

Joint Global Coordinators and Joint Sponsors

Citigroup Global Markets Asia Limited
50th Floor, Citibank Tower
Citibank Plaza, 3 Garden Road
Central
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited
28/F, Chater House
8 Connaught Road
Central
Hong Kong

Joint Bookrunners and Joint Lead Managers

Hong Kong Public Offering:
Citigroup Global Markets Asia Limited
50th Floor, Citibank Tower
Citibank Plaza, 3 Garden Road
Central
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited
28/F, Chater House
8 Connaught Road
Central
Hong Kong

International Placing:
Citigroup Global Markets Ltd.
Citigroup Centre
33 Canada Square
Canary Wharf
London E14 5LB
United Kingdom

J.P. Morgan Securities Ltd.
125 London Wall
London EC2Y 5AJ
United Kingdom

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Auditors and Reporting Accountants

KPMG
Certified Public Accountants
8/F, Prince's Building
10 Chater Road
Central
Hong Kong

Legal Advisors to the Company

as to Hong Kong law:
Mallesons Stephen Jaques
13/F, Gloucester Tower
The Landmark
15 Queen's Road Central
Central
Hong Kong

as to U.S. law:
Milbank, Tweed, Hadley & McCloy LLP
3007 Alexandra House
18 Chater Road
Central
Hong Kong

as to Mongolian law:
Economic & Legal Consultancy LLC
Suite 1003
Central Tower
Sukhbaatar Square-2
Sukhbaatar District
Ulaanbaatar 210620a
Mongolia
Post Box 371
Ulaanbaatar-211213

as to Cayman Islands law:
Conyers Dill & Pearman
Cricket Square
Hutchins Drive
PO Box 2681
Grand Cayman
KY1-1111
Cayman Islands

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Legal Advisors to the Joint Sponsors
and Underwriters**

as to Hong Kong and U.S. law:
Skadden, Arps, Slate, Meagher & Flom
42/F, Edinburgh Tower
The Landmark
15 Queen's Road Central
Central
Hong Kong

as to Mongolian law:
JTs Consulting LLC
#101, 1st Floor, Viva Office
Jamiyan Gun Street – 5
Sukhbaatar District
Ulaanbaatar
Mongolia

Property Valuer

American Appraisal China Limited
Units 1506-1510, 15/F
Dah Sing Financial Centre
108 Gloucester Road
Wanchai
Hong Kong

Independent Technical Expert

Norwest Corporation
136 East South Temple
12 Floor
Salt Lake City
Utah 84111
United States

Industry Consultant

Wood Mackenzie (Australia) Pty Ltd
Level 13
50 Pitt Street
Sydney
New South Wales 2000
Australia

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Receiving Bankers

The Hongkong and Shanghai Banking
Corporation Limited
HSBC Main Building
1 Queen's Road Central
Central
Hong Kong

The Bank of East Asia, Limited
10 Des Voeux Road
Central
Hong Kong

Industrial and Commercial Bank of China
(Asia) Limited
33rd Floor, ICBC Tower
3 Garden Road
Central
Hong Kong

Standard Chartered Bank (Hong Kong) Limited
15th Floor, Standard Chartered Tower
388 Kwun Tong Road
Kowloon
Hong Kong