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## PARTIES INVOLVED IN THE INTRODUCTION

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### DIRECTORS

Name	Nationality
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#### *Executive Directors*

Vladimir Kim	Kazakh
Oleg Novachuk	Kazakh
Eduard Ogay	Kazakh

#### *Non-executive Directors*

Daulet Yergozhin	Kazakh
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#### *Independent non-executive Directors*

Lord Renwick of Clifton, KCMG	British
Philip Aiken	Australian
Simon Heale	British
Clinton Dines	Australian

The business address for each of the Directors is 6th Floor, Cardinal Place, 100 Victoria Street, London SW1E 5JL.

### PARTIES INVOLVED IN THE INTRODUCTION

Name	Address
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#### **Joint Sponsors (in alphabetical order)**

China International Capital Corporation Hong Kong Securities Limited 29th Floor, One International Finance Centre 1 Harbour View Street Central Hong Kong
Citigroup Global Markets Asia Limited 50th Floor, Citibank Tower Citibank Plaza 3 Garden Road Central Hong Kong
J.P. Morgan Securities (Asia Pacific) Limited 28th Floor, Chater House 8 Connaught Road Central Hong Kong

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<b>Name</b>	<b>Address</b>
<b>Auditors</b>	Ernst & Young LLP Chartered Accountants 1 More London Place London SE1 2AF United Kingdom
<b>Reporting Accountants</b>	Ernst & Young LLP Chartered Accountants 1 More London Place London SE1 2AF United Kingdom  Ernst & Young Certified Public Accountants 18th Floor Two International Finance Centre 8 Finance Street Central Hong Kong
<b>Legal Advisors to the Company</b>	<i>as to Hong Kong law:</i>  Allen & Overy 9th Floor, Three Exchange Square Central Hong Kong  <i>as to English and U.S. law:</i>  Allen & Overy LLP One Bishops Square London E1 6AD United Kingdom
<b>Legal Advisors to the Joint Sponsors</b>	<i>as to Hong Kong and U.S. law:</i>  Skadden, Arps, Slate, Meagher & Flom 42nd Floor, Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong

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*as to English law:*

Skadden, Arps, Slate, Meagher & Flom  
(UK) LLP  
40 Bank Street,  
Canary Wharf  
London  
E14 5DS  
United Kingdom

*as to Kazakhstan law:*

Salans LLP  
135 Abylai Khan Ave  
Almaty 050008  
Republic of Kazakhstan

**Competent Person**

IMC Consulting Group Ltd  
Icon Business Centres  
Lake View Drive  
Sherwood Park  
Nottingham  
NG15 0DT  
United Kingdom

**Industry Expert**

GFMS Limited  
Hedges House  
153-155 Regent Street  
London  
W1B 4JE  
United Kingdom