
CORPORATE INFORMATION

Registered Office	6th Floor Cardinal Place 100 Victoria Street London SW1E 5JL United Kingdom
Headquarters in England	6th Floor Cardinal Place 100 Victoria Street London SW1E 5JL United Kingdom
Place of Business in Hong Kong	28th Floor, Three Pacific Place 1 Queen's Road East Admiralty Hong Kong
Website	www.kazakhmys.com ⁽¹⁾
Company Secretary	Robert Welch, ACIS
Authorised Representative	Robert Welch, ACIS
Audit Committee	Simon Heale (Chairman) Clinton Dines
Remuneration Committee	Lord Renwick of Clifton, KCMG (Chairman) Philip Aiken Simon Heale
Nomination Committee	Vladimir Kim (Chairman) Lord Renwick of Clifton, KCMG Simon Heale Philip Aiken
Group Health, Safety and Environment Committee	Philip Aiken (Chairman) Clinton Dines
Principal Registrar and Transfer Office in England	Computershare Investor Services PLC The Pavilions Bridgwater Road Bristol BS99 6ZY United Kingdom

CORPORATE INFORMATION

Hong Kong Share Registrar

Computershare Hong Kong Investor
Services Limited
Shops 1712-1716
17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Principal Bankers

Citibank, N.A.
Citigroup Centre
Canada Square, Canary Wharf
London
E14 5LB
United Kingdom

JP Morgan Cazenove
20 Moorgate
London
EC2R 6DA
United Kingdom

JSC Halyk Bank
109V, Abay Ave
Almaty 050008
Republic of Kazakhstan

Compliance Advisor

Anglo Chinese Corporate Finance, Limited
40th Floor, Two Exchange Square
8 Connaught Place
Central
Hong Kong

Note:

(1) Please note that any information contained in, or that can be accessed via, this website does not constitute a part of this Listing Document.