

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

The members of the Board are as follows:

Name	Address	Nationality
Executive Director		
Fucun WANG (王福存)	3711/101 Bathurst Street Sydney NSW 2000 Australia	Chinese
Non-executive Directors		
Baocai ZHANG (張寶才)	Room 104, Unit 2, Building 57 Chunqiu Huating Xiao Qu 77 Boxue Road Qufu, Shandong Province China	Chinese
Cunliang LAI (來存良)	Room 301, Unit 2, Building 16 XingLong Coal Mine East District 88 Xinglong Road Xing Long Zhuang County Yanzhou City Shandong Province China	Chinese
Xiangqian WU (吳向前)	Room 201, Unit 2, Building 9 1676 Kuangjian East Road Zoucheng City Shandong Province China	Chinese
Fuqi WANG (王富奇)	Room 401, Unit 1, Building 5 899 Kangfu Road Zoucheng City Shandong Province China	Chinese
Qingchun ZHAO (趙青春)	Room 501, Unit 1, Building 27 436 Jianshe Road, Zoucheng Shandong Province China	Chinese
Xing FENG (馮星)	19-9-301 Yilin Jiayuan Chaoyang District Beijing China	Chinese

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Independent Non-executive Directors		
Gregory James FLETCHER	296 Woollooware Road Burraneer NSW 2230 Australia	Australian
Geoffrey William RABY	Room 9D, Tower 4 GuangCai International Mansion No 18 Gongrentiyuchang West Road Chaoyang District Beijing China	Australian
David James MOULT	73 Fingal Avenue Glenhaven NSW 2156 Australia	Australian
Helen Jane GILLIES	105 Rowntree Street Birchgrove NSW 2041 Australia	Australian

See “*Directors and Senior Management*” for further details.

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

CMB International Capital Limited
45/F, Champion Tower
3 Garden Road, Central
Hong Kong

BOCI Asia Limited
26/F, Bank of China Tower
1 Garden Road
Hong Kong

Joint Global Coordinators

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

CMB International Capital Limited
45/F, Champion Tower
3 Garden Road, Central
Hong Kong

BOCI Asia Limited
26/F, Bank of China Tower
1 Garden Road
Hong Kong

Citigroup Global Markets Asia Limited
50/F, Champion Tower
3 Garden Road, Central
Hong Kong

Joint Bookrunners

Morgan Stanley Asia Limited
(in relation to the Hong Kong Public
Offering only)
46/F, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

Morgan Stanley & Co. International plc
(in relation to the International
Offering only)
25 Cabot Square, Canary Wharf
London E14 4QA
United Kingdom

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

CMB International Capital Limited
45/F, Champion Tower
3 Garden Road, Central
Hong Kong

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1 Garden Road
Hong Kong

Citigroup Global Markets Asia Limited
(in relation to the Hong Kong Public
Offering only)
50/F, Champion Tower
3 Garden Road, Central
Hong Kong

Citigroup Global Markets Limited
(in relation to the International Offering
only)
33 Canada Square
Canary Wharf
London
E14 5LB
United Kingdom

CCB International Capital Limited
12/F, CCB Tower
3 Connaught Road Central, Central
Hong Kong

China Everbright Securities (HK) Limited
24/F, Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

Cinda International Securities Limited
45/F, COSCO Tower
183 Queen's Road Central
Hong Kong

Haitong International Securities Company
Limited
22/F Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

Zhongtai International Securities Limited
19 Floor, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Lead Managers

Morgan Stanley Asia Limited
(in relation to the Hong Kong Public Offering only)
46/F, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

Morgan Stanley & Co. International plc
(in relation to the International Offering only)
25 Cabot Square, Canary Wharf
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Hong Kong

Zhongtai International Securities Limited
19 Floor, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

Financial Adviser

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

Legal Advisers to the Company

As to Hong Kong and U.S. laws:
Freshfields Bruckhaus Deringer
55th Floor, One Island East
Taikoo Place, Quarry Bay
Hong Kong

As to Australian laws:
Gilbert + Tobin
Level 35, Tower Two, International Towers
Sydney, 200 Barangaroo Avenue
Barangaroo NSW 2000
Australia

As to PRC laws:
King & Wood Mallesons
40th Floor, Tower A, Beijing Fortune Plaza
7 Dongsanhuan Zhonglu, Chaoyang District
Beijing, 100020, PRC

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

As to Hong Kong and U.S. laws:
Slaughter and May
47th Floor, Jardine House
One Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

	<p><i>As to Australian laws:</i> Herbert Smith Freehills ANZ Tower 161 Castlereagh Street Sydney NSW 2000 Australia</p>
Auditor	<p>ShineWing Australia <i>Chartered Accountants, Australia</i> Level 8, 167 Macquarie Street Sydney, NSW 2000 Australia</p>
Joint Reporting Accountants	<p>SHINEWING (HK) CPA Limited <i>Certified Public Accountants, Hong Kong</i> 43/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong</p> <p>ShineWing Australia <i>Chartered Accountants, Australia</i> Level 8, 167 Macquarie Street Sydney, NSW 2000 Australia</p>
Competent Person	<p>RPM Advisory Services Pty Ltd 13/F, 68 Yee Wo Street Causeway Bay Hong Kong</p>
Industry Consultant	<p>AME Consulting Pty Ltd 342 Kent St Sydney, NSW 2000 Australia</p>
Taxation Adviser	<p>KPMG Level 38, Tower Three, International Towers 300 Barangaroo Avenue, Sydney Barangaroo NSW 2000</p>
Receiving Bank	<p>Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong</p>