

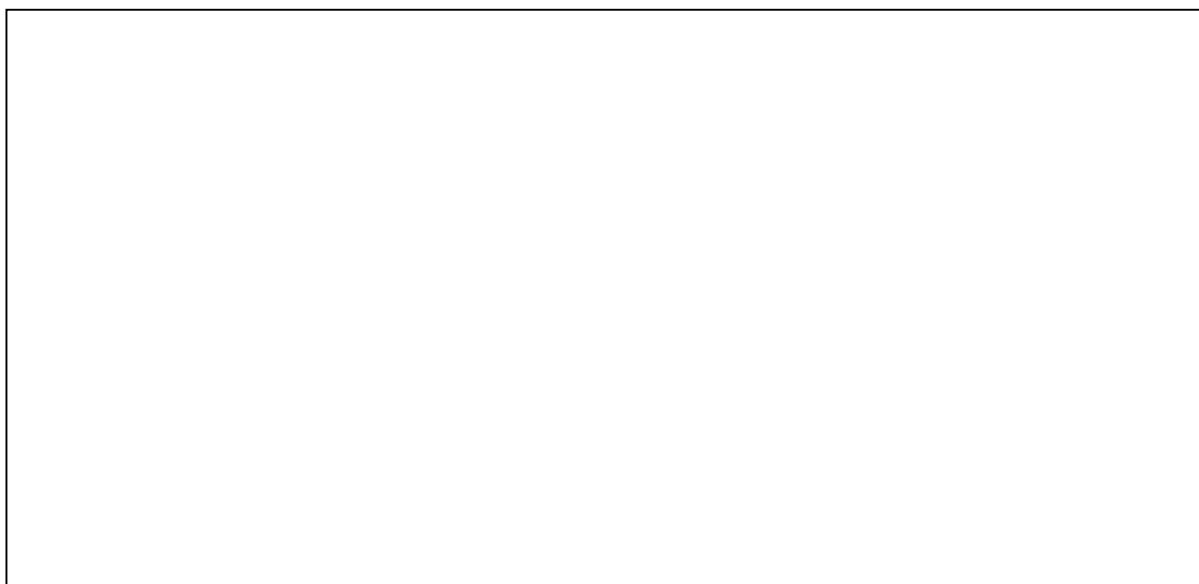
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北京 金 城 能 源 有 限 公 司

(A joint stock company incorporated in the People's Republic of China with limited liability)

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Chairman

As at the date of this announcement, the non-executive directors of the Company are Mr. Lu Haijun, Mr. Guo Mingxing, Mr. Xu Jingfu, Mr. Liu Guochen and Mr. Yu Zhongfu; the executive director of the Company is Mr. Meng Wentao; and the independent non-executive directors of the Company are Mr. Liu Chaoan, Mr. Shi Xiaomin and Ms. Lau Miu Man.