

**MR EDDY CHAN HUNG CHIU  
PAST DIRECTORSHIPS FOR THE LAST 5 YEARS**

| <b>S/No.</b> | <b>Name of Company</b>           |
|--------------|----------------------------------|
| 1.           | 莱阳泰鑫矿业有限公司 (incorporated in PRC) |
| 2.           | 莱阳聚金铁业有限公司 (incorporated in PRC) |
| 3.           | 青岛泰鑫矿业有限公司 (incorporated in PRC) |

**MR EDDY CHAN HUNG CHIU  
PRESENT DIRECTORSHIPS**

| <b>S/No.</b> | <b>Name of Company</b>  |
|--------------|---|
| 1.           | Burwill Warehousing (China) Limited<br>(incorporated in Hong Kong)      |
| 2.           | Burwill Resources Limited<br>(incorporated in BVI)                      |
| 3.           | Burwill Minerals Limited<br>(incorporated in Hong Kong)                 |
| 4.           | Burwill Minerals (Turkey)<br>Limited (incorporated in Hong Kong)        |
| 5.           | Century Capital Investment Limited<br>(incorporated in Hong Kong)       |
| 6.           | Burwill Resources Europe, S.A. (incorporated in Spain)                  |
| 7.           | Union Fine Investment Limited (incorporated in Hong Kong)               |
| 8.           | Procure International Enterprise Limited<br>(incorporated in Hong Kong) |
| 9.           | BAO WEI RECURSOS (MACAU) LIMITADA<br>(incorporated in Macau)            |
| 10.          | 寶威（上海）金屬貿易有限公司(incorporated in PRC)                                     |
| 11.          | Burwill Metal Limited<br>(incorporated in Hong Kong)                    |
| 12.          | Medmar Shipping Limited<br>(incorporated in BVI)                        |
| 13.          | Fair Sky Development Limited (incorporated in Hong Kong)                |
| 14.          | Tai Xin Minerals Limited<br>(incorporated in BVI)                       |
| 15.          | Allied Gold Corporation Limited (incorporated in Hong Kong)             |
| 16.          | Ever Century Maritime Limited (incorporated in BVI)                     |
| 17.          | Burwill Resources Limited<br>(incorporated in Samoa)                    |