

Name of Director: Chow Kin Wa

Other Directorships

Past (for the last 5 years):

EAST OASIS TRADING LIMITED 東洋貿易有限公司 (HK Co.) (deregistered in 2016)
EASTERN BULK PTE. LTD. (HK Co.) (struck off in 2015)
Iron Shipping Limited (BVI Co.) (struck off in 2014)
NOVA MARITIME (B.V.I.) LIMITED (BVI Co.) (struck off in 2016)
Nova Maritime Limited (Seychelles Co.) (struck off in 2016)
NOVO COMMODITIES LIMITED (BVI Co.) (struck off in 2013)
Novo ETP Limited (BVI Co.) (resigned in 2017)
Novo ETP Limited 新源包裝材料有限公司 (HK Co.) (resigned in 2017)
Novo Investment and Development Limited 新源投資發展有限公司 (HK Co.) (deregistered in 2016)
Novo Iron Ore Limited (BVI Co.) (struck off in 2013)
Novo Lamination Limited 新源覆膜有限公司 (HK Co.) (resigned in 2017)
Novo Minerals Limited (BVI Co.) (struck off in 2013)
Novo Minerals Limited 新源礦業有限公司 (HK Co.) (deregistered in 2013)
Novo Resources Limited (BVI Co.) (struck off in 2013)
Novo Resources Limited 新源物料有限公司 (HK Co.) (deregistered in 2013)
Novo Shipping Ltd (BVI Co.) (struck off in 2017)
Novo Steel (HK) Limited 新源鋼鐵(香港)有限公司 (HK Co.) (deregistered in 2017)
Novo Steel Limited (BVI Co.) (struck off in 2017)
Taizhou Hua Yong Storage Limited# 泰州华永仓储有限公司 (PRC Co.) (resigned in 2017)
TIANJIN SHIFA NOVO TECHNOLOGY DEVELOPMENT LIMITED 天津实发新源科技发展有限公司 (PRC Co.) (disposed in 2017)
Wah Shun Storage Limited 華順倉儲有限公司 (HK Co.) (resigned in 2017)
Xing Hua City Daduo Sewage Treatment Co., Ltd.# 兴化市大垛污水处理有限公司 (PRC Co.) (resigned in 2017)
XINGHUA HOLDINGS LIMITED (BVI Co.) (struck off in 2013)

Present:

CAFES DO BRASIL LIMITED (HK Co.) 巴西咖啡有限公司
GLOBAL WEALTH TRADING LIMITED (BVI Co.)
Guang Dong Yong Peng Import And Export Trading Co., Ltd.# 广东永朋进出口贸易有限公司 (PRC Co.)
Marc Trading Limited (HK Co.)
NEW PAGE INVESTMENTS LIMITED (BVI Co.)
New Page Investments Limited (HK Co.)
NOVO COAL PTE. LTD. (SG Co.)
NOVO COMMODITIES (HK) LIMITED (Formerly known as "Novo Commodities Limited") (Seychelles Co.)
NOVO COMMODITIES LIMITED 新源商品有限公司 (HK Co.)

NOVO COMMODITIES PRIVATE LIMITED (India Co.)
Novo Commodities PTE Ltd (BVI Co.)
Novo Development Limited (BVI Co.)
Novo Development Limited 新源鋼鐵發展有限公司 (HK Co.)
Novo Investment Limited (BVI Co.)
NOVO INVESTMENT LIMITED 香港新源投資有限公司 (HK Co.)
Novo Management Services Limited 新源管理服務有限公司 (HK Co.)
NOVO OVERSEAS HOLDINGS PTE. LTD. (SG Co.)
Novo Power Limited 新源動力有限公司 (HK Co.)
Novosteel DMCC (Dubai Co.)
Novowell ETP Limited# 新源同昌包裝材料(泰州)有限公司 (PRC Co.)
Novowell International Trading (Shanghai) Company Limited# 新源同昌國際貿易(上海)有限公司 (PRC Co.)
Novowell Lamination Technology (Taizhou) Limited# 新源同昌覆膜科技(泰州)有限公司 (PRC Co.)
PT. Novo Coal (Indonesia Co.)
Qiang Hua (Shanghai) Trading Limited# 上海強華貿易有限公司 (PRC Co.)
Qiang Hua Trading Limited 強華貿易有限公司 (PRC Co.)
Qingdao Novo Port Investment Logistic Limited# 青島新源港投物流有限公司 (PRC Co.)
Wah Shun Storage (Taizhou) Limited 華順倉儲(泰州)有限公司 (PRC Co.)
新源控股有限公司 (HK Co.)

#Unofficial English translation

Note: The above list of companies is compiled based on the information available to the Group and to the best knowledge of the Company.