

Appendix A – Past and Present Directorships Mr. Eddy Chan Hung Chiu

MR EDDY CHAN HUNG CHIU

PAST DIRECTORSHIPS FOR THE LAST 5 YEARS

PAST DIRECTORSHIPS IN THE LAST 5 YEARS — SINCE 1 JUNE 2012 <i>Includes Singapore and foreign incorporated private and public companies</i>			
From	To	Company	Executive Director/Independent Director/Member of Committees
31 March 2010	May 2014	莱阳泰鑫矿业有限公司 (incorporated in PRC)	Director
31 March 2010	May 2014	莱阳聚金铁业有限公司 (incorporated in PRC)	Director
31 March 2010	June 2014	青岛泰鑫矿业有限公司 (incorporated in PRC)	Director

MR EDDY CHAN HUNG CHIU
PRESENT DIRECTORSHIPS

DETAILS OF PRESENT DIRECTORSHIPS			
<i>Includes Singapore and foreign incorporated private and public companies</i>			
From	To	Company	Executive Director/Independent Director/Member of Committees
11-Apr-05	Now	Burwill Warehousing (China) Limited (incorporated in Hong Kong)	Director
11-Apr-05	Now	Burwill Resources Limited (incorporated in BVI)	Director
1-Jun-07	Now	Burwill Minerals Limited (incorporated in Hong Kong)	Director
10-Jan-08	Now	Burwill Minerals (Turkey) Limited (incorporated in Hong Kong)	Director
18-Feb-08	Now	Century Capital Investment Limited (incorporated in Hong Kong)	Director
6-May-08	Now	Burwill Resources Europe, S.A. (incorporated in Spain)	Director
22-Sep-08	Now	Union Fine Investment Limited (incorporated in Hong Kong)	Director
24-Sep-09	Now	Procure International Enterprise Limited (incorporated in Hong Kong)	Director
30-Nov-09	Now	BAO WEI RECURSOS (MACAU) LIMITADA (incorporated in Macau)	Director
Dec-09	Now	寶威 (上海) 金屬貿易有限公司 (incorporated in PRC)	Director

DETAILS OF PRESENT DIRECTORSHIPS (Continue)			
<i>Includes Singapore and foreign incorporated private and public companies</i>			
11-Feb-10	Now	Burwill Metal Limited (incorporated in Hong Kong)	Director
19-Mar-10	Now	Medmar Shipping Limited (incorporated in BVI)	Director
31-Mar-10	Now	Fair Sky Development Limited (incorporated in Hong Kong)	Director
31-Mar-10	Now	Tai Xin Minerals Limited (incorporated in BVI)	Director
27-May-10	Now	Allied Gold Corporation Limited (incorporated in Hong Kong)	Director
11-Sep-12	Now	Ever Century Maritime Limited (incorporated in BVI)	Director
15-Mar-16	Now	Burwill Resources Limited (incorporated in Samoa)	Director