

Name of Director: Yu Wing Keung, Dicky

Other Directorships

Past (for the last 5 years)

: Novowell ETP Limited
EASTERN BULK PTE. LTD.-struck off on 22.9.2014
NOVO COMMODITIES LIMITED (BVI) – struck off on 1.5.2013
Iron Shipping Limited (BVI)-struck off on 1.11.2014
Novo Resources Limited (BVI)-struck off on 1.5.2013
Novo Resources Limited (HK)-struck off on 16.8.2013
Novo Minerals Limited (BVI)-struck off on 1.5.2013
Novo Minerals Limited (HK)-deregistered on 8.3.2013
Novo Zhiri Resources Limited-deregistered on 19.10.2012
Novo Iron Ore Limited (BVI)-struck off on 1.5.2013
RICO GROUP LIMITED-struck off on 1.11.2014
NOVOSTAL LIMITED-deregistered on 30.1.2014
Novo Iron Ore Limited (HK)-struck off on 23.11.2012
XINGHUA HOLDINGS LIMITED-struck on 1.5.2013

New Page Ore Mines Limited-struck off on 1.11.2013
NISCO LIMITED-deregistered on 24.10.2014

Present

: Novowell Lamination Technology (Taizhou) Limited

NOVO COMMODITIES LIMITED (HK)
NOVO INVESTMENT LIMITED (HK)
Novo Commodities PTE Ltd.
Novosteel DMCC
NOVA MARITIME (B.V.I.) LIMITED
NOVO OVERSEAS HOLDINGS PTE. LTD.
Novo Development Limited (BVI)
Novo Development Limited (HK)
TIANJIN SHIFA NOVO TECHNOLOGY
DEVELOPMENT LIMITED
Novo Steel Limited
Novo Steel (HK) Limited
Novo Shipping Ltd.
Novo Investment Limited (BVI)
Novo ETP Limited
Novo ETP Limited (HK)
Novo Management Services Limited
NOVO COAL PTE. LTD.
PT. NOVO COAL
NOVO COMMODITIES PRIVATE LIMITED
Novo Power Limited
Novo Commodities Limited (Seychelles)
Guang Dong Yong Peng Import and Export Trading Co., Ltd.
Nova Maritime Limited (Seychelles)
Novowell International Trading (Shanghai) Company Limited
Novo Investment and Development Limited
Novo Lamination Limited
Novowell Lamination Technology (Taizhou) Limited
EAST OASIS TRADING LIMITED
Wah Shun Storage Limited

Taizhou Hua Yong Storage Limited
Wah Sun Stoorage (Taizhou) Limited
GLOBAL WEALTH TRADING LIMITED
Qiang Hua Trading Limited

NEW PAGE INVESTMENTS LIMITED (BVI)
New Page Investments Limited (HK)
CAFES DO BRASIL LIMITED
CARLOS HOLDINGS LIMITED
新源控股有限公司
嘉路思(廣州)貿易有限公司