

CHINA MINING RESOURCES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00340)

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of China Mining Resources Group Limited (the "Company") has noted the decrease in the price and increase in the trading volume of the shares of the Company as at the date of this statement and wishes to state that, save as mentioned in the announcements dated 21 June 2007 and 25 June 2007, the Board is not aware of any reasons for such changes.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price sensitive nature.

Made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board
China Mining Resources Group Limited

Cheng Sau Man
Company Secretary

Hong Kong, 27 June, 2007

As at the date hereof, the Board of Directors of the Company comprises Mr. Cai Yuan, Mr. Luk Kin Peter Joseph, Mr. Wu King Shiu Kelvin and Mr. Yeung Kwok Kuen as Executive Directors, Mr. Lam Ming Yung as Non-executive Director and Mr. Chan Siu Tat, Mr. Chu Kang Nam and Mr. Wong Hon Sum as Independent Non-executive Directors.