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中國礦業資源集團有限公司*
China Mining Resources Group Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 00340)

FURTHER UPDATES

Reference is made to the announcements of the Company dated 4 February 2013, 25 March 2013 and 27 November 2014 (the “**Announcements**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

It has come to the attention of the Board that in respect of the Second Investigation, of which a member of the senior management of the Company was under investigation by the ICAC, the ICAC has stopped its investigation works. No charge has been made against any member of the Board or of the senior management of the Company.

This announcement is made by the order of the Board, of which the directors individually and collectively accept responsibility for the accuracy of the information contained in this announcement.

By order of the Board
China Mining Resources Group Limited
Wang Hui
Executive Director

Hong Kong, 12 December 2014

As at the date of this announcement, the Board comprises Mr. Wang Hui, Mr. Fang Yi Quan and Mr. Yeung Kwok Kuen as executive directors, Mr. Chong Cha Hwa, Mr. Chu Kang Nam and Mr. Ngai Sai Chuen as independent non-executive directors.

* *For identification purpose only*