



CHINA MINING RESOURCES GROUP LIMITED

中國礦業資源集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00340)

CHANGES IN DIRECTORSHIPS

Changes in directorships

The Board announces that Mr. Luk Kin Peter Joseph has resigned as an executive director, the chief executive officer and deputy chairman of the Company effective from 6 July 2007 to pursue other business interests. Further, the Board is pleased to announce Mr. Dong Wenxue and Mr. Wang Hui have been appointed as executive directors of the Company and Mr. Dong Wenxue has also been appointed as the managing director and the vice chairman of the Company, effective from 5 July 2007.

The board of directors of the Company (the “**Board**”) announces that Mr. Luk Kin Peter Joseph has resigned as an executive director, the chief executive officer and deputy chairman of the Company effective from 6 July 2007 to pursue other business interests. Mr. Luk has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company.

Further, the Board is pleased to announce that Mr. Dong Wenxue and Mr. Wang Hui have been appointed as executive directors of the Company and Mr. Dong Wenxue has also been appointed as the managing director and the vice chairman of the Company, effective from 5 July 2007.

Mr. Dong Wenxue

Mr. Dong Wenxue (董文學), aged 55, an executive director, managing director and the vice chairman of the Company, is also the chairman and managing director of Harbin Songjiang Copper (Group) Company Limited (“**Harbin Songjiang**”), a subsidiary of the Company. He graduated from Harbin Institute of Technology in 1996. Mr. Dong is a mining expert and has had over 30 years of experience in the mining industry. He was the head of Songjiang Copper Joint Stock Company Copper Mine (松江銅業股份有限公司銅礦) from 1991 to 1997 and has been the chairman and managing director of Harbin Songjiang since 1997. He is responsible for the overall strategies, management and operations of the Harbin Songjiang’s mining business. Mr. Dong is a senior political work professional and an engineer. He was the Secretary of the Committee of the Communist Party of China from 1991 to 2005. He was granted the title of National Model Worker in the Nonferrous Industry in 1993, Outstanding Middle-aged and Youth Expert of Heilongjiang Province in 1996, Model Worker of Harbin City in 1996, Top 10 Entrepreneurs of Harbin City in 1997 and 1998 and Outstanding Member of the Communist Party of China in 1995. Save as disclosed, Mr. Dong did not hold any directorship in other listed public companies in the last three years.

* For identification purpose only

Save as disclosed herein, (a) Mr. Dong does not have any relationship with any directors, senior management or substantial shareholders of the Company, and (b) there are no other matters concerning Mr. Dong that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange. As at the date of this announcement, save as disclosed, Mr. Dong does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to a service contract entered into between Mr. Dong and the Company, Mr. Dong was appointed for a term of three years and the appointment is subject to (a) not less than one month's notice in writing by Mr. Dong or the Company to terminate his employment with the Company and (b) retirement by rotation and re-election in accordance with the Bye-Laws of the Company. Mr. Dong will be entitled to a monthly salary of HK\$50,000.00 and discretionary bonus, share options under the share option scheme of the Company and other incentives as determined by the remuneration committee of the Company from time to time with reference to the remuneration policy of the Company, his duties and the prevailing market level of remuneration for executives of similar position.

Mr. Wang Hui

Mr. Wang Hui (王輝), aged 48, an executive director of the Company, is also the deputy managing director of Harbin Songjiang. He graduated from Harbin Normal University in 1984. Mr. Wang has been the chief advisor of Harbin Songjiang since April 2002 and mainly assisted Harbin Songjiang in assessing and procuring exploration and mining projects, evaluating scale of mining operations and improving corporate governance of the then state-owned enterprise. In November 2005, Mr. Wang extended his responsibilities in Harbin Songjiang to formulation and execution of Harbin Songjiang's overall business strategies and policies and spearheading the growth of Harbin Songjiang's business. He is a senior economist. Save as disclosed, Mr. Wang did not hold any directorship in other listed public companies in the last three years.

Save as disclosed herein, (a) Mr. Wang does not have any relationship with any directors, senior management or substantial shareholders of the Company, and (b) there are no other matters concerning Mr. Wang that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange. As at the date of this announcement, save as disclosed, Mr. Wang does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to a service contract entered into between Mr. Wang and the Company, Mr. Wang has been appointed for a term of three years and the appointment is subject to (a) not less than one month's notice in writing by Mr. Wang or the Company to terminate his employment with the Company and (b) retirement by rotation and re-election in accordance with the Bye-Laws of the Company. Mr. Wang will be entitled to a monthly salary of HK\$40,000.00 and discretionary bonus, share options under the share option scheme of the Company and other incentives as determined by the remuneration committee of the Company from time to time with reference to the remuneration policy of the Company, his duties and the prevailing market level of remuneration for executives of similar position.

The Board takes this opportunity to welcome Mr. Dong and Mr. Wang to join the Board and would like to thank Mr. Luk for his valuable contribution to the Company during his tenure of service with the Company.

By Order of the Board
China Mining Resources Group Limited
Cai Yuan
Chairman

5 July 2007, Hong Kong

As at the date of this announcement, the board of directors of the Company comprises Mr. Cai Yuan, Mr. Dong Wenxue, Mr. Luk Kin Peter Joseph, Mr. Wang Hui, Mr. Wu King Shiu Kelvin and Mr. Yeung Kwok Kuen as executive Directors, Mr. Lam Ming Yung as non-executive Director, Mr. Chan Siu Tat, Mr. Chu Kang Nam and Mr. Wong Hon Sum as independent non-executive Directors.