



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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Company announces that the principal place of the business of the Company was changed to Room 1306, 13/F, Bank of America Tower, 12 Harcourt Road, Admiralty, Hong Kong with effect from 30 July 2007.

By Order of the Board

China Mining Resources Group Limited

Cai Yuan

Chairman

30 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. 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.

** For identification purpose only*