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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)**

**RESIGNATION OF DIRECTOR, RESIGNATION  
OF CHAIRMAN AND MEMBER OF AUDIT COMMITTEE,  
REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of China Mining Resources Group Limited (the “**Company**”) announces that Mr. Chong Cha Hwa (“**Mr. Chong**”) has resigned as an independent non-executive director of the Company with effect from 31 July 2017 due to his other business commitment. Mr. Chong has also resigned as the chairman and member of each of the audit committee, remuneration committee and nomination committee of the Company, all with effect from 31 July 2017.

Mr. Chong has confirmed that he does not have any disagreement with the Board resulting in his resignation and that there are no other matters relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chong for his valuable contribution to the Company during his term of office with the Company.

Following the resignation of Mr. Chong, the Company does not have any independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise under Rule 3.10(2) and 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

\* *For identification purpose only*

The Company is endeavouring to identify suitable candidate to meet the requirement under the Listing Rules as soon as practicable, with the relevant appointment to be made within three months from the effective date of Mr. Chong's resignation as required under Rule 3.11 and 3.23 of the Listing Rules. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

By Order of the Board  
**China Mining Resources Group Limited**  
**Yeung Kwok Kuen**  
*Executive Director and Chief Financial Officer*

Hong Kong, 31 July 2017

*As at the date of this announcement, the board of directors of the Company comprises Mr. Fang Yi Quan, Mr. Yeung Kwok Kuen, Mr. Shi Xing Zhi and Mr. Shi Sheng Li as executive directors, Mr. Chu Kang Nam, Mr. Ngai Sai Chuen and Mr. Liang Xu Shu as independent non-executive directors.*