



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)

SUSPENSION OF TRADING

At the request of China Mining Resources Group Limited (the “Company”), trading of shares of the Company on The Stock Exchange of Hong Kong Limited is suspended from 9:30 a.m. on 10 August 2007 pending the release of an announcement in relation to price-sensitive information of the Company.

By Order of the Board

China Mining Resources Group Limited

Cai Yuan

Chairman

10 August 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*