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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)**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of China Mining Resources Group Limited (the “**Company**”) hereby announces that on 18 September 2009, the Company has granted, subject to acceptance of the grantees, share options (the “**Options**”) to certain eligible persons under the share option scheme of the Company adopted on 26 June 2002, to subscribe for a total of 127,400,000 ordinary shares of HK\$0.1 each of the Company (the “**Shares**”). Details of the Options granted are set out below:

Date of grant	:	18 September 2009
Exercise price of Options granted	:	HK\$0.358 per Share
Number of Options granted	:	127,400,000
Closing market price of the Share on the date of grant	:	HK\$0.355 per Share
Validity period of the Options	:	The exercise period of the Options shall be five years from the date of grant and the Options shall lapse at the expiry of the exercise period. (i.e. From 18 September 2009 to 17 September 2014)

\* *For identification purpose only*

Among the total of 127,400,000 Shares under the Options granted, 85,000,000 Shares were granted to the directors of the Company and 9,000,000 Shares were granted to the chief executives of the Company as follows:

<b>Name of directors</b>	<b>Position</b>	<b>No of Shares under the Options granted</b>
You Xian Sheng	Executive director	20,000,000
Chen Shou Wu	Executive director	25,000,000
Yeung Kwok Kuen	Executive director	25,000,000
Wang Hui	Executive director	5,000,000
Lam Ming Yung	Non-executive director	2,000,000
Chan Sze Hon	Independent non-executive director	2,000,000
Chu Kang Nam	Independent non-executive director	2,000,000
Goh Choo Hwee	Independent non-executive director	2,000,000
Lin Xiang Min	Independent non-executive director	2,000,000
	Total:	<u><u>85,000,000</u></u>
<b>Name of chief executives</b>		
Yin Guangyuan		5,000,000
Qiao Hongbo		2,000,000
Qu Yanchun		2,000,000
	Total:	<u><u>9,000,000</u></u>

By Order of the Board  
**China Mining Resource Group Limited**  
**Chen Shou Wu**  
*Deputy Chairman & Chief Executive Officer*

Hong Kong, 18 September 2009

*As at the date of this announcement, the board of directors of the Company comprises Dr. You Xian Sheng, Mr. Chen Shou Wu, Mr. Yeung Kwok Kuen and Mr. Wang Hui as executive directors, Mr. Lam Ming Yung as non-executive director, Mr. Chan Sze Hon, Mr. Chu Kang Nam, Mr. Goh Choo Hwee and Mr. Lin Xiang Min as independent non-executive directors.*