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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)

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 10:42 a.m. on 11 October 2011 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

Leung Lai Ming

Company Secretary

Hong Kong, 11 October 2011

As at the date of this announcement, the board of directors of the Company comprises Dr. You Xian Sheng, Mr. Chen Shou Wu, Mr. Wang Hui and Mr. Yeung Kwok Kuen 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.

** For identification purpose only*