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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)

**ESTABLISHMENT OF NOMINATION COMMITTEE  
AND  
APPOINTMENTS TO THE NOMINATION COMMITTEE**

The board of directors of China Mining Resources Group Limited (the “Company”) (the “Board”) is pleased to announce that on 20 March 2012, the Board has established a nomination committee (the “Nomination Committee”).

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. Chong Cha Hwa, Mr. Chu Kang Nam and Mr. Lin Xiang Min as members of the Nomination Committee and Mr. Chong Cha Hwa has been appointed as chairman of the Nomination Committee.

By Order of the Board

**China Mining Resources Group Limited**

**Chen Shou Wu**

*Deputy Chairman and Chief Executive Officer*

Hong Kong, 21 March 2012

*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, Mr. Yeung Kwok Kuen and Mr. Fang Yi Quan as executive directors, Mr. Chong Cha Hwa, Mr. Chu Kang Nam and Mr. Lin Xiang Min as independent non-executive directors.*

\* For identification purpose only