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BROCKMAN

BROCKMAN MINING LIMITED

布萊克萬礦業有限公司*

(incorporated in Bermuda with limited liability)

(SEHK Stock Code: 159)

(ASX Stock Code: BCK)

APPOINTMENT OF EXECUTIVE DIRECTOR

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that with effect from 13 March 2014, Mr. Kwai Kwun Lawrence has been appointed as an Executive Director of the Company.

The board of directors (the “Board”) of Brockman Mining Limited (the “Company”) announces that Mr. Kwai Kwun Lawrence (“Mr. Kwai”) has been appointed as an executive director of the Company with effect from 13 March 2014.

APPOINTMENT OF DIRECTOR

Mr. Kwai Kwun Lawrence, Executive Director

Mr Kwai, aged 32, currently serves the Group as the Vice President and a member of the Executive Committee of the Company. Mr. Kwai has extensive experience in investment in international shipping, port operation, ship building, mining and finance company. Mr. Kwai graduated from Harvard University in the United States with a Bachelor of Mathematics degree. Mr. Kwai’s role with the Company focuses on the oversight of investment of the Group. Mr. Kwai is the son of Mr. Kwai Sze Hoi, the Chairman of the Group.

Mr. Kwai has entered into a service contract with the Company. Mr. Kwai is not appointed for a fixed term and shall hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election at the Company’s annual general meetings in accordance with the bye-laws of the Company and the Listing Rules. Mr. Kwai will be entitled to an annual remuneration of approximately HK\$1,000,000. Mr. Kwai’s remuneration is determined with reference to his duties and responsibilities in the Company and is approved by the remuneration committee of the Company.

* *For identification purpose only*

To the best knowledge of the directors of the Company, and save as disclosed above, Mr. Kwai does not have any relationship with any directors, senior management or substantial and controlling shareholders of the Company. Save as disclosed herein, Mr. Kwai has not been a director of any listed companies in the last 3 years.

As at the date of this announcement, Mr. Kwai was interested in 81,258,412 shares of the Company (“Shares”) within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”). Among the 81,258,412 shares held by Mr. Kwai, 59,000,000 shares were held by Mentor Wisdom Limited, a company which is wholly-owned by Mr. Kwai. In addition, Mr. Kwai was also entitled to 15,000,000 share options of the Company.

There is no information relating to Mr. Kwai that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company regarding the appointment of Mr. Kwai.

The Board would like to take this opportunity to express its warmest welcome to Mr. Kwai in joining the Company.

By order of the board of directors of
Brockman Mining Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 13 March 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman) and Mr. Ross Stewart Norgard as non-executive directors; Mr. Luk Kin Peter Joseph (Chief Executive Officer), Mr. Chan Kam Kwan, Jason (Company Secretary), Mr. Warren Talbot Beckwith and Mr. Kwai Kwun Lawrence as executive directors; and Mr. Yap Fat Suan, Henry, Mr. Uwe Henke Von Parpart and Mr. Yip Kwok Cheung, Danny as independent non-executive directors.