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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)

TRADING HALT

At the request of China Mining Resources Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 24 April 2015 pending the release of an announcement relating to a proposed transaction which is an inside information of the Company.

By Order of the Board

China Mining Resources Group Limited

Wang Hui

Executive Director and Chief Executive Officer

Hong Kong, 24 April 2015

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Hui, Mr. Fang Yi Quan and Mr. Yeung Kwok Kuen as executive directors, Mr. Chong Cha Hwa, Mr. Chu Kang Nam and Mr. Ngai Sai Chuen as independent non-executive directors.

* *For identification purpose only*