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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)

**CHANGE OF ADDRESS OF HONG KONG  
BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “Board”) of China Mining Resources Group Limited (the “Company”) hereby announces that with effect from 5 April 2016, the Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited (the “Branch Share Registrar”), will change its address from A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong to: -

**Suites 3301-04, 33/F.  
Two Chinachem Exchange Square  
338 King’s Road  
North Point  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board  
**China Mining Resources Group Limited**  
**Wang Hui**  
*Executive Director and Chief Executive Officer*

Hong Kong, 15 March 2016

*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*