



**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 9:30 a.m. on 22 December 2008 pending the release of an announcement in relation to a possible very substantial acquisition and very substantial disposal, which the Company considers to be price sensitive.

By Order of the Board

**China Mining Resources Group Limited**

**Cai Yuan**

*Chairman*

22 December 2008, Hong Kong

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