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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)**

**ANNOUNCEMENT**

**HARBIN SONGJIANG**

The board of directors (the “**Board**”) of China Mining Resources Group Limited (the “**Company**”) is pleased to announce that in October 2011, one of our subsidiaries, namely Harbin Songjiang Copper (Group) Company Limited (哈爾濱松江銅業(集團)有限公司) (“**Harbin Songjiang**”), has been awarded by the Ministry of Land and Resources of the People’s Republic of China (中國國土資源部) and the Ministry of Finance (中國財政部) as one of the Top forty consolidated utilization of mining resources model base (礦產資源綜合利用示範基地). The Board is honored to receive this recognition of the Company’s effort in our mining business.

Harbin Songjiang is based in Harbin, Heilongjiang Province, the People’s Republic of China (the “**PRC**”) and specialises in the mining, processing and sales of molybdenum. According to the Company’s interim report for the six months ended 30 June 2011, the revenue of our mining business for the six months ended 30 June 2011 increased by 58% to HK\$69,486,000 compared to the corresponding period in the previous financial year. The increase was mainly attributable to the continuing moderate recovery of the ferro molybdenum market in the PRC in the first half of 2011.

**WUYI STAR**

The Board is also pleased to announce that on 29 November 2011, another subsidiary of the Company, Wuyi Star Tea Industrial Co., Ltd (武夷星茶業有限公司) (“**Wuyi Star**”), owns a trademark “武夷星 WU YISTAR 及圖” and was awarded by Trademark Office under the National Administration for Industry and Commerce (國家工商總局商標局) as one of the “Well-known Marks of China” (中國馳名商標). The Board is also very honoured to receive this recognition of the Company’s effort in our tea products.

Wuyi Star is principally engaged in cultivation, research, production and sale of Chinese tea products, and its products are selling under the brand names of “武夷” and “武夷星” which are well-recognised in the PRC as premium tea products widely distributed throughout the PRC.

\* for identification purpose only

The Board will continue its effort in the on-going businesses of the Company and strives to extend our business reach and enhance the profitability to maximise our shareholders' value.

By order of the Board  
**China Mining Resources Group Limited**  
**Chen Shou Wu**  
*Deputy Chairman and Chief Executive Officer*

Hong Kong, 29 December 2011

*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.*