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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Mining Resources Group Limited (the “**Company**”) announces that Mr. Lam Ming Yung (“**Mr. Lam**”) has resigned as a non-executive director of the Company with effect from 29 December 2011 due to some of his other commitments which have increased his personal workload substantially.

Mr. Lam has confirmed that he does not have any disagreement with the Board resulting in his resignation and there are no other matters relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lam for his contribution during his term of office with the Company.

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 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.

* *For identification purpose only*