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**ZHAO JIN**

**ZHAOJIN MINING INDUSTRY COMPANY LIMITED\***

**招金礦業股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1818)**

## **ANNOUNCEMENT**

### **UPDATE OF INFORMATION IN RELATION TO AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

This announcement is made by Zhaojin Mining Industry Company Limited\* (the “**Company**”) pursuant to Rule 13.51B (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to an update of information of Mr. Choy Sze Chung Jojo (“**Mr. Choy**”), an independent non-executive director of the Company.

The Company was notified by Mr. Choy that he was publicly censured by the Listing Committee (the “**Listing Committee**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to Chengdu PUTIAN Telecommunications Cable Company Limited (“**Chengdu PUTIAN**”). According to the news release published by the Stock Exchange on 5 July 2018 in relation to Chengdu PUTIAN (the “**News Release**”), Chengdu PUTIAN failed to comply with the reporting, announcement, annual review and prior independent shareholders’ approval requirements in conducting continuing connected transactions identified in the News Release, and the relevant directors (including Mr. Choy) failed to use their best endeavours to procure Chengdu PUTIAN to comply with the Listing Rules, breaching their obligations under the Declarations and Undertakings with regard to Directors given to the Stock Exchange in the form set out in Appendix 5H to the Listing Rules. Mr. Choy was at the relevant time an independent non-executive director of Chengdu PUTIAN and chairman of the audit committee of Chengdu PUTIAN. Mr. Choy has resigned from all his positions in Chengdu PUTIAN with effect from 31 January 2018.

According to the News Release, Mr. Choy was directed by the Listing Committee to complete 24 hours of training on Listing Rule compliance and directors’ duties, including four hours of training on the requirements under the Listing Rules in respect of notifiable and connected transactions, within 90 days from the publication of the News Release.

The board of directors of the Company (the “**Board**”) considers that, to the best of their knowledge, information and belief, having made all reasonable enquiries, the aforesaid matters are not related to the business operation of the Company and its subsidiaries. Save as disclosed above, there is no other information relating to Mr. Choy under Rules 13.51 (2) (h) to (v) of the Listing Rules that is required to be updated and there is no other matter in relation to Mr Choy’s directorship in the Company that needs to be brought to the attention of the shareholders of the Company.

By order of the Board  
**Zhaojin Mining Industry Company Limited\***  
**Weng Zhanbin**  
*Chairman*

Zhaoyuan, the PRC, 3 August 2018

As at the date of this announcement, the Board comprises:

*Executive Directors:* *Mr. Weng Zhanbin, Mr. Dong Xin and Mr. Wang Ligang*

*Non-executive Directors:* *Mr. Xu Xiaoliang, Mr. Liu Yongsheng, Mr. Yao Ziping and Mr. Gao Min*

*Independent non-executive Directors:* *Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo, Mr. Wei Junhao and Mr. Shen Shifu*

\* *For identification purpose only*