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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)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the "Board") of Zhaojin Mining Industry Company Limited (the "Company") announces that Ms. Ma Sau Kuen Gloria ("Ms. Ma") has tendered her resignation (the "Resignation") as the company secretary of the Company and authorized representative as required pursuant to Hong Kong Companies Ordinance with effect from 26 August 2013. Ms. Ma confirmed that she has no disagreement with the Board and there are no circumstances related to her Resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Company would like to thank Ms. Ma for her contributions to the Company in the past.

The Board is also pleased to announce that Ms. Mok Ming Wai ("Ms. Mok") has been appointed in replacement of Ms. Ma as the company secretary and authorized representative as required pursuant to Hong Kong Companies Ordinance of the Company with effect from 26 August 2013.

Ms. Mok is a director of KCS Hong Kong Limited. She has over 15 years of professional and in-house experience in the company secretarial field. She is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to welcome Ms. Mok to join the Company.

By Order of the Board  
**Zhaojin Mining Industry Company Limited\***  
**Lu Dongshang**  
*Chairman*

Zhaoyuan, the PRC, 26 August 2013

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lu Dongshang, Mr. Weng Zhanbin and Mr. Li Xiuchen, four non-executive Directors, namely Mr. Liang Xinjun, Mr. Cong Jianmao, Mr. Ye Kai and Mr. Kong Fanhe, and four independent non-executive Directors, namely Mr. Ye Tianzhu, Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo and Mr. Xie Jiyan.*

\* *For identification purpose only*