

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**ZHAO JIN**

**ZHAOJIN MINING INDUSTRY COMPANY LIMITED\***

**招金礦業股份有限公司**

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

**(Stock Code: 1818)**

**CHANGE OF  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the "Board") of Zhaojin Mining Industry Company Limited (the "Company") hereby announces that the principal place of business of the Company in Hong Kong has been changed to 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong with effect from 1 December 2014.

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

Zhaoyuan, the PRC, 1 December 2014

As at the date of this announcement, members of the Board comprise:

*Executive Directors:*

Mr. Weng Zhanbin, Mr. Li Xiuchen and  
Mr. Lu Dongshang

*Non-executive Directors:*

Mr. Liang Xinjun, Mr. Cong Jianmao, Mr. Xu Xiaoliang  
and Mr. Kong Fanhe

*Independent non-executive Directors:*

Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo,  
Mr. Xie Jiyuan and Mr. Nie Fengjun

\* *For identification purpose only*