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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)

**CHANGE OF ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT**

The board of directors (the “Board”) of China Mining Resources Group Limited (the “Company”) hereby announces that with effect from 30 July 2014, the Company’s Bermuda principal share registrar and transfer agent “MUFG Fund Services (Bermuda) Limited” will change its address to:-

The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Union Registrars Limited of 18/F., Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong.

By Order of the Board
China Mining Resources Group Limited
Wang Hui
Executive Director

Hong Kong, 29 July 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Hui and Mr. Fang Yi Quan as executive directors, Mr. Chong Cha Hwa, Mr. Chu Kang Nam and Mr. Ngai Sai Chuen as independent non-executive directors.

** For identification purpose only*