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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 31 MAY 2017  
AND RETIREMENT OF DIRECTOR**

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the proposed resolutions have been duly passed by the Shareholders by way of poll at the AGM held on 31 May 2017.

**RETIREMENT OF DIRECTOR**

Further to the AGM held on 31 May 2017, the Board announces that Mr. Wang Hui has retired as an executive Director by rotation at the AGM pursuant to the Bye-Laws and has not offered himself for re-election at the AGM due to his other business commitments. Mr. Wang has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders.

**POLL RESULTS OF THE AGM**

References are made to the circular of the Company dated 21 April 2017 (the “**Circular**”) and the notice of the AGM dated 21 April 2017 (the “**Notice**”). Unless the context requires otherwise, terms used herein shall bear the same meanings as those defined in the Circular.

At the AGM held on 31 May 2017, all proposed resolutions as set out in the Notice were taken by poll pursuant to Rule 13.39(4) of the Listing Rules. The Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

\* *For identification purpose only*

The Board is pleased to announce that all the proposed resolutions have been duly passed by the Shareholders by way of poll at the AGM. The poll results of the resolutions are as follows:

Ordinary resolutions		Number of votes (Approximate percentage of the total votes casted at the AGM)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2016.	6,604,718,869 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Shi Xing Zhi as a director of the Company.	6,604,718,869 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Yeung Kwok Kuen as a director of the Company.	6,604,718,869 (100.0000%)	0 (0.0000%)
	(c) To authorize the board of directors of the Company to fix the directors' remuneration.	6,604,518,869 (99.9970%)	200,000 (0.0030%)
3.	To re-appoint BDO Limited as auditors of the Company and authorize the board of directors of the Company to fix their remuneration.	6,604,718,869 (100.0000%)	0 (0.0000%)
4.	To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the issued ordinary share capital of the Company as at the date of passing of this resolution.	6,601,086,869 (99.9450%)	3,632,000 (0.0550%)
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued ordinary share capital of the Company as at the date of passing of this resolution.	6,604,718,869 (100.0000%)	0 (0.0000%)
6.	To extend the general mandate to the directors to issue ordinary shares by adding thereto the number of ordinary shares of the Company repurchased.	6,601,136,869 (99.9458%)	3,582,000 (0.0542%)
7.	To refresh the 10% general mandate on grant of options under the share option scheme of the Company.	6,601,136,869 (99.9458%)	3,582,000 (0.0542%)

*Note:* The full text of the resolutions was set out in the notice of the AGM dated 21 April 2017.

As more than 50% of the votes were cast in favour of the resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the Company had 23,722,722,211 Shares in issue. The total number of Shares held by the Shareholders who were entitled to attend the AGM and vote for or against each of the resolutions was 23,722,722,211 Shares. There was no Shareholder entitling to attend the AGM and vote only against any of the resolutions proposed at the AGM and no Shareholder was entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

## **RETIREMENT OF DIRECTOR**

Further to the AGM held on 31 May 2017, the Board announces that Mr. Wang Hui (“**Mr. Wang**”) has retired as an executive Director by rotation at the AGM pursuant to the Bye-Laws and has not offered himself for re-election at the AGM due to his other business commitments.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of services with the Company.

By Order of the Board  
**China Mining Resources Group Limited**  
**Yeung Kwok Kuen**  
*Executive Director and Chief Financial Officer*

Hong Kong, 31 May 2017

*As at the date of this announcement, the board of directors of the Company comprises Mr. Fang Yi Quan, Mr. Yeung Kwok Kuen and Mr. Shi Xing Zhi as executive directors, Mr. Chong Cha Hwa, Mr. Chu Kang Nam and Mr. Ngai Sai Chuen as independent non-executive directors.*