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## CHINA MINING RESOURCES GROUP LIMITED

中國礦業資源集團有限公司\*

(formerly known as INNOMAXX Biotechnology Group Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 00340)

### CHANGE OF STOCK SHORT NAME, TRADING ARRANGEMENTS, EXCHANGE ARRANGEMENT OF SHARE CERTIFICATES, RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND REDESIGNATION OF NON-EXECUTIVE DIRECTOR

Further to the passing of the special resolution regarding the change of name of the Company from “INNOMAXX Biotechnology Group Limited” to “China Mining Resources Group Limited” and the adoption of “中國礦業資源集團有限公司” as the new Chinese name of the Company for identification purpose only by the shareholders of the Company at a special general meeting of the Company held on 8 January 2007, and the issue of the Certificate of Incorporation on Change of Name by the Registrar of the Companies in Bermuda on 10 January 2007, the Board announces that the Certificate of Registration of Change of Name of Oversea Company has been issued by the Registrar of Companies in Hong Kong on 5 February 2007.

The stock short name for trading in the shares of the Company on the Stock Exchange will be changed from “INNOMAXX BIOTEC” to “CHINA MINING” in English and from “創富生物科技” to “中國礦業” in Chinese with effect from 14 February 2007. The stock code of the Company of “340” remains unchanged.

The Board hereby further announces that (i) Mr. Lee Kwan Hung has resigned as an independent non-executive director of the Company and a member of the Remuneration Committee with effect from 7 February 2007; and (ii) Mr. Lam Ming Yung has been re-designated from an independent non-executive director to a non-executive director of the Company with effect from 8 February 2007 and has resigned as a member of each of the Audit Committee and the Remuneration Committee with effect from 8 February 2007.

#### CHANGE OF STOCK SHORT NAME

References are made to the announcement of China Mining Resources Group Limited (formerly known as INNOMAXX Biotechnology Group Limited) (the “**Company**”) dated 16 November 2006 and 18 January 2007 and the circular to the shareholders of the Company dated 15 December 2006 containing, amongst others, information on the change of name of the Company.

Further to the passing of the special resolution regarding the change of name of the Company from “INNOMAXX Biotechnology Group Limited” to “China Mining Resources Group Limited” and the adoption of “中國礦業資源集團有限公司” as the new Chinese name of the Company for identification purpose only by the shareholders of the Company at a special general meeting of the Company held on 8 January 2007, and the issue of the Certificate of Incorporation on Change of Name by the Registrar of the Companies in Bermuda on 10 January 2007, the board of directors (the “**Board**”) of the Company announces that the Certificate of Registration of Change of Name of Oversea Company has been issued by the Registrar of Companies in Hong Kong on 5 February 2007.

The stock short name for trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from “INNOMAXX BIOTEC” to “CHINA MINING” in English and from “創富生物科技” to “中國礦業” in Chinese with effect from 14 February 2007. The stock code of the Company of “340” remains unchanged.

#### Exchange arrangement of share certificates

Upon the change of Company name, all existing share certificates bearing the previous name(s) of the Company including the name of “INNOMAXX Biotechnology Group Limited” will continue to be evidence of title to shares of the Company and will continue to be valid for trading, settlement and registration purposes and the rights of the shareholders of the Company will not be affected as a result of the change of Company name. Accordingly, there will not be any arrangements for free exchange of existing share certificates for new share certificates under the new name of the Company. However, upon request by the shareholders of the Company, exchange of certificates for new share certificates will be effected on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be allowed by the Stock Exchange) of each share certificate issued or cancelled. Upon the change of Company name on 8 January 2007, any issue of share certificates thereafter will be in the new Company name and the shares of the Company will be traded on the Stock Exchange in the new stock short name with effect from 14 February 2007.

\* For identification purpose only

#### **Resignation of Independent Non-Executive Director**

The Board announces that Mr. Lee Kwan Hung (“**Mr. Lee**”) has tendered his resignation with effect from 7 February 2007 as an independent non-executive director of the Company and ceased to be a member of the remuneration committee of the Company (the “**Remuneration Committee**”) due to personal reason.

Mr. Lee has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention to the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Lee for his contribution to the Company during his tenure of his office.

#### **Re-designation of Non-Executive Director**

The Board is pleased to announce that Mr. Lam Ming Yung (“**Mr. Lam**”) has been re-designated from independent non-executive director to non-executive director of the Company with effect on 8 February 2007. Mr. Lam has resigned as a member of each of the audit committee (“**Audit Committee**”) and the Remuneration Committee of the Company with effect on 8 February 2007.

Mr. Lam, aged 42, has been appointed as an independent non-executive director of the Company effective on 8 January 2007 and has been re-designated to a non-executive director of the Company on 8 February 2007. Mr. Lam graduated from the School of Law of Shanghai Eastern Chinese College of Politics and Jurisprudence in 1986 and was awarded the degree in Bachelor of Law. Mr. Lam started practicing law in 1987 in Fujian Province in the PRC, and moved to Hong Kong in mid-1993. He was registered as a foreign lawyer with the Law Society of Hong Kong in 1995, and is now practicing as a Chief PRC Consultant Corporate Finance in the Hong Kong office of Sidley Austin. Mr. Lam is also an independent non-executive director of China Agrotech Holdings Limited and Hualing Holdings Limited, both being companies listed on the Stock Exchange.

Save as disclosed herein (a) Mr. Lam does not have any relationship with any other directors, senior management or substantial shareholders of the Company, and (b) there are no other matters concerning Mr. Lam that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules on the Stock Exchange. As at the date of this announcement, Mr. Lam does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the letter of appointment entered into between the Company and Mr. Lam, the appointment of Mr. Lam was for an initial term of one year and such appointment will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws of the Company. Mr. Lam is entitled to an annual remuneration of HK\$60,000.00 and will not be entitled to any directors’ bonus or share option. Mr. Lam’s remuneration was determined after negotiation between the executive director of the Company and Mr. Lam.

By Order of the Board  
**China Mining Resources Group Limited**  
(formerly known as **INNOMAXX Biotechnology Group Limited**)  
**Luk Kin Peter Joseph**  
*Deputy Chairman & Chief Executive Officer*

Hong Kong, 8 February 2007

*As at the date of this announcement, the Board comprises Mr. Cai Yuan, Mr. Luk Kin Peter Joseph and Mr. Yeung Kwok Kuen as executive directors, Mr. Lam Ming Yung as non-executive director and Dr. Tang Tin Sek, Mr. Chan Siu Tat and Mr. Wong Hon Sum as independent non-executive directors.*

*Please also refer to the published version of this announcement in  
The Standard and Hong Kong Economic Times.*