



CHINA MINING RESOURCES GROUP LIMITED

中國礦業資源集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00340)

APPOINTMENT OF EXECUTIVE DIRECTOR

Appointment of executive director

The Board is pleased to announce Mr. Wu King Shiu Kelvin has been appointed as an executive director of the Company effective from 11 June 2007.

The board of directors of the Company (the “**Board**”) is pleased to announce that Mr. Wu King Shiu Kelvin has been appointed as an executive director of the Company effective from 11 June 2007.

Mr. Wu King Shiu Kelvin, aged 37, graduated from The Chinese University of Hong Kong with a bachelor degree in business administration. He has also obtained a postgraduate research certificate from Osaka University of Foreign Studies. He has about twelve years of experience in the finance and investment industry during which he worked for a number of international investment banks. In this respect, Mr. Wu has extensive experience in lead managing initial public offers and advising on mergers and acquisitions of mining and resources related companies which the Board is pleased to leverage on Mr. Wu’s experience. Mr. Wu will be focusing on strategic planning and assessment of mergers and acquisitions opportunities for the Company. Mr. Wu did not hold any directorship in other listed public companies in the last three years.

Save as disclosed herein, (a) Mr. Wu does not have any relationship with any directors, senior management or substantial shareholders of the Company, and (b) there are no other matters concerning Mr. Wu 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 Rules Governing the Listing of Securities on the Stock Exchange. As at the date of this announcement, Mr. Wu 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 a service contract entered into between Mr. Wu and the Company, Mr. Wu has not been appointed for a specific term but is subject to (a) not less than one month’s notice in writing by Mr. Wu or the Company to terminate his employment with the Company and (b) retirement by rotation and re-election in accordance with the Bye-laws of the Company. Mr. Wu will not be entitled to any remuneration but will be entitled to a discretionary bonus, share options under the share option scheme of the Company and other incentives as determined by the remuneration committee of the Company from time to time with reference to the remuneration policy of the Company, his duties and the prevailing market level of remuneration for executives of similar position.

The Board takes this opportunity to welcome Mr. Wu to join the Board.

By Order of the Board
China Mining Resources Group Limited
Luk Kin Peter Joseph
Deputy Chairman & Chief Executive Officer

12 June 2007, Hong Kong

As at the date of this announcement, the board of directors of the Company comprises Mr. Cai Yuan, Mr. Luk Kin Peter Joseph, Mr. Wu King Shiu Kelvin and Mr. Yeung Kwok Kuen as executive Directors, Mr. Lam Ming Yung as non-executive Director, Mr. Chan Siu Tat, Mr. Chu Kang Nam and Mr. Wong Hon Sum as independent non-executive Directors.

* For identification purpose only