



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)

CHANGE OF COMPANY SECRETARY AND REDESIGNATION OF CHIEF EXECUTIVE OFFICER

The Board announces that Ms. Cheng Sau Man has resigned as the company secretary of the Company and Ms. Leung Lai Ming has been appointed as the company secretary of the Company in place of Ms. Cheng Sau Man, both with effect from 16 July 2007.

Ms. Leung Lai Ming

Ms. Leung Lai Ming, aged 31, graduated from The Hong Kong Polytechnic University with a bachelor degree in Accountancy. Ms. Leung is an associate member of both Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Ms. Leung has eight years of experience in handling auditing and accounting matters.

The Board wishes to take this opportunity to express its gratitude to Ms. Cheng for her contributions to the Company during her term of service and extend its welcome to Ms. Leung.

The Board also announces the redesignation of Mr. Dong Wenxue from managing director of the Company to the chief executive officer of the Company effective from 11 July 2007.

By Order of the Board
China Mining Resources Group Limited
Cai Yuan
Chairman

16 July 2007, Hong Kong

As at the date of this announcement, the board of directors of the Company comprises Mr. Cai Yuan, Mr. Dong Wenxue, Mr. Wang Hui, 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