

China Mining Resources Group Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 00340)

Resumption Announcement

Reference is made to the announcement in relation to connected transaction - subscriptions of new shares and possible related repurchases of shares (the "**Announcement**") published by China Mining Resources Group Limited (the "**Company**") on the Exchange's website on 18 July 2007 at 6:11 a.m.

As stated in the Announcement, the Company had applied for resumption of trading in its securities with effect from 9:30 a.m. today. In order to allow sufficient time for investors to consider the published information, trading in the securities of the Company will remain suspended this morning.

Application has been made to the Exchange for the resumption of trading of the Company's securities with effect from 2:30 p.m. today.

	<p>By Order of the Board China Mining Resources Group Limited Cai Yuan <i>Chairman</i></p>
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18 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.