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偉俊礦業集團有限公司*
WAI CHUN MINING INDUSTRY GROUP
COMPANY LIMITED

(formerly known as Nority International Group Limited)

(incorporated in the Cayman Islands with limited liability)

(Stock code: 0660)

<http://www.0660.hk>

**APPOINTMENT OF DIRECTOR AND CHANGE OF
CHIEF FINANCIAL OFFICER, COMPANY SECRETARY,
QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE**

The Board of Directors of Wai Chun Mining Industry Group Company Limited announces that:

1. Mr. Liu Qun (“Mr. Liu”) has been appointed as Executive Director of the Company with effect from 10 June 2008;
2. Ms. Louisa Lam Tang Man Ching (“Ms. Lam”) has resigned as Chief Financial Officer, Company Secretary, Qualified Accountant and Authorised Representative of the Company with effect from 10 June 2008; and
3. Mr. Wong Man Tai (“Mr. Wong”) has been appointed as the Chief Financial Officer, Company Secretary, Qualified Accountant and Authorised Representative of the Company with effect from 10 June 2008.

APPOINTMENT OF DIRECTOR

The Board of Directors (the “Board”) of Wai Chun Mining Industry Group Company Limited (the “Company”, together with its subsidiary, the “Group”) is pleased to announce that Mr. Liu Qun (“Mr. Liu”) has been appointed as Executive Director of the Company with effect from 10 June 2008.

Mr. Liu, aged 42, holds an Executive Master of Business Administration degree from the China Europe International Business School. Prior to joining the Group in February 2008, he had worked for Vantone Group Limited, Shenzhen Sand River Golf Club Limited and Hinge Software Company Limited respectively. In Vantone Group, he had assumed the post of Financial Controller and later assumed the post of the Finance Director of a Vantone’s subsidiary. Thereafter, he was the Finance Director of

* *for identification purpose only*

Shenzhen Sand River Golf Club Company Limited. In December 2004, he was the Vice President and Chief Finance Officer of Hinge Software Company Limited and was in charge of the establishment of the financial system, investment and acquisition activities etc. He has many years of experience in corporate finance and investment strategic administration fields, corporate acquisitions and corporate governance.

Prior to his appointment as an Executive Director, Mr Liu has already been appointed as the Deputy Chief Executive Officer of the Company effective on February 2008, and a director of Nority Limited, a subsidiary of the Company, effective May 2008. Save as disclosed above, Mr. Liu does not hold any position with the Group.

Mr. Liu's appointment as Executive Director is for a term of one year and a monthly salary of HK\$46,000 will be payable under his service agreement. Pursuant to such service agreement, Mr. Liu will also be entitled to a discretionary year-end bonus payment based on his performance and responsibilities as well as the annual financial performance of the Company and may be granted share options of the Company as from time to time determined by the Board and subject to the relevant requirements of the Listing Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

Mr. Liu did not hold any directorship in other public listed companies in Hong Kong for the last three years. Mr. Liu does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company, and he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any other matters which should be brought to the attention of the shareholders, nor is there any information to be disclosed pursuant to any of the requirements under the provisions of Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE

The Board of the Company further announces that Ms. Louisa Lam Tang Man Ching ("Ms. Lam") has tendered her resignation as Chief Financial Officer, Company Secretary, Qualified Accountant and Authorised Representative of the Company with effect from 10 June 2008.

Ms. Lam has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited ("Stock Exchange") and the shareholders of the Company.

The Board is pleased to announce that Mr. Wong Man Tai ("Mr. Wong") has been appointed as the Chief Financial Officer, Company Secretary, Qualified Accountant and Authorised Representative of the Company with effect from 10 June 2008.

Mr. Wong is an associate member of The Hong Kong Institute of Certified Public Accountants and is a fellow member of the Association of Chartered Certified Accountants with more than 14 years experience in auditing, financial management and accounting. Prior to joining the Company, Mr. Wong was the Financial Controller, Qualified Accountant and Company Secretary in a Hong Kong listed company.

Saved as disclosed herein, the Board is not aware of any other matters relating to the appointment of Mr. Wong as the Company Secretary, Qualified Accountant and Authorised Representative of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Liu and Mr. Wong and express its sincere gratitude to Ms. Lam for her past contributions to the Company.

By Order of the Board
Wai Chun Mining Industry Group Company Limited
Wong Man Tai
Company Secretary

Hong Kong, 10 June 2008

As at the date of this announcement, the Board comprises three Executive Directors, namely, Mr. Lam Ching Kui (Chairman), Mr. Alexander Yueh and Mr. Liu Qun; and three Independent Non-Executive Directors, namely, Mr. Shaw Lut, Leonardo, Mr. Frank Hu and Mr. Tony Chan Chun Wai.