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*CNRD*

**CHINA NATIONAL RESOURCES DEVELOPMENT HOLDINGS LIMITED**  
**中國資源開發集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00661)**

**ANNOUNCEMENT**

The board of directors of China National Resources Development Holdings Limited (the “Company”) announces that, Mr. Lo Chi Ko has tendered his resignation as the authorized representative and company secretary of the Company with effect from 3 December 2008. Ms. Chan Yim Kum has been appointed as the authorized representative and company secretary of the Company with effect from 3 December 2008.

By Order of the Board of  
**China National Resources Development Holdings Limited**  
**Zhang He**  
*Executive Director*

Hong Kong, 3 December 2008

*As at the date of this statement, the board of directors of the Company comprises Mr. Wang Jian Sheng as chairman; Mr. Li Qiao Feng and Zhang He as executive directors; Mr. Wang Bao Lin as non-executive director and Mr. Wong Sat, Mr. Wang Qihong and Mr. Wang Guoqi as independent non-executive directors.*

\* *for identification purpose only*