

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



XINGYE COPPER INTERNATIONAL GROUP LIMITED

興業銅業國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00505)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Xingye Copper International Group Limited (the “Company” and together with its subsidiaries the “Group”) hereby announces that on 15 June 2009, Ms. Ngan Chui Wan, Judy (“Ms. Ngan”) has resigned as the company secretary of the Company and Mr. Chan Chung Kik Lewis (“Mr. Chan”) has been appointed as the company secretary of the Company in place of Ms. Ngan.

Mr. Chan is also the chief financial officer of the Group, and is responsible for the overall financial management functions of the Group. Prior to joining the Group, he worked in international accounting firms for more than 8 years and served different key roles such as chief financial officer in the People’s Republic of China’s state-owned enterprises for about 2 years. He has more than 11 years of experience in auditing, accounting and corporate finance. He studied at the University of Canberra, Australia and holds a bachelor degree in accounting, and is a member of the Hong Kong Institute of Certified Public Accountants and the Certified Public Accountants of Australia.

Ms. Ngan has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation. The Board would like to express its sincere gratitude to Ms. Ngan for her contributions to the Company during her tenure and extend its welcome to Mr. Chan for taking the new position.

By order of the Board
Xingye Copper International Group Limited
Hu Changyuan
Chairman

Hong Kong, 15 June 2009

As at the date of this announcement, the executive directors of the Company are Mr. HU Changyuan, Mr. CHEN Jianhua, Mr. WANG Jianli and Mr. MA Wanjun, the non-executive director of the Company is Ms. YU Yuesu and the independent non-executive directors of the Company are Mr. CUI Ming, Mr. XIE Shuisheng, Ms. LI Li, Mr. HE Changming and Mr. CHAI Chaoming.