

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.



偉俊礦業集團有限公司

**WAI CHUN MINING INDUSTRY GROUP
COMPANY LIMITED**

(incorporated in the Cayman Islands with limited liability)

(Stock code: 0660)

<http://www.0660.hk>

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY AND ONE OF THE AUTHORISED REPRESENTATIVES

The Board announces that Mr. Wong Ho Yin, has been appointed as the Company Secretary and one of the authorized representatives of the Company in place of the Mr. Wong Man Tai, who has resigned as the Company Secretary and one of the authorized representatives of the Company and that both the appointment and the resignation are effective from 15 July 2009.

APPOINTMENT OF THE COMPANY SECRETARY AND ONE OF THE AUTHORISED REPRESENTATIVES

The board (the “Board”) of directors (the “Directors”) of Wai Chun Mining Industry Group Company Limited (the “Company” and, together with its subsidiary, the “Group”) is pleased to announce that Mr. Wong Ho Yin (“Mr. Wong”) has been appointed as the Company Secretary and one of the authorized representatives of the Company with effect from 15 July 2009.

Mr. Wong Ho Yin, aged 33, was graduated from the Hong Kong University of Science and Technology with a master’s degree in business administration. Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants and a CFA charterholder. Before joining the Group, Mr. Wong worked in a Hong Kong listed company and an international accounting firm for more than 11 years.

RESIGNATION OF THE COMPANY SECRETARY AND ONE OF THE AUTHORISED REPRESENTATIVES

The Board announces that, with effect from 15 July 2009, Mr. Wong Man Tai has been resigned as the Company Secretary and one of the authorized representatives of the Company due to his personnel deployment to a related company – Wai Chun Group Holdings Limited (Stock Code:1013) as its Chief Financial Officer and Company

Secretary. Mr. Wong Man Tai has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome to Mr. Wong Ho Yin and express its sincere gratitude to Mr. Wong Man Tai for his past contributions to the Group.

By Order of the Board
Wai Chun Mining Industry Group Company Limited
Lam Ching Kui
Chairman

Hong Kong, 15 July 2009

** for identification purpose only*

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Lam Ching Kui (*Chairman*) and Mr. Guo Qing Hua; and three independent non-executive Directors, namely, Mr. Shaw Lut, Leonardo, Ms. Geng Ying and Mr. Chan Chun Wai.