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**偉俊礦業集團有限公司\***  
**Wai Chun Mining Industry Group**  
**Company Limited**

*(Incorporated in the Cayman Islands with limited liabilities)*  
(Stock code: 660)

**CHANGE OF COMPANY SECRETARY AND AUTHORISED  
REPRESENTATIVE**

The Board announces that, with effect from 1 April 2010, Mr. Wong Ho Yin has resigned as Authorised Representative and Company Secretary of the Company and Mr. Guo Qing Hua has been appointed as an Authorised Representative and Mr. Yu Man To, Gerald has been appointed as the Company Secretary.

**CHANGE OF AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Wai Chun Mining Industry Group Company Limited (the “Company”) is pleased to announce that Mr. Guo Qing Hua, an executive director and the Chief Executive Officer of the Company has been appointed as an Authorised Representative of the Company with effect from 1 April 2010.

**CHANGE OF COMPANY SECRETARY**

The Board is also pleased to announce that Mr. Yu Man To, Gerald (“Mr. Yu”) *B.Bus (Accounting), M.B.A., C.P.A. (Aust), F.C.P.A.* has been appointed as Company Secretary of the Company with effect from 1 April 2010. Mr. Yu is a fellow member of the Hong Kong Institute of Certified Public Accountants and has worked in the past as the Chief Financial Officer and Company Secretary of Towngas China Company Limited (1083.HK “Towngas China”, formerly known as Panva Gas Holdings Limited). Mr. Yu was with Towngas China for almost 9 years and an international accounting firm for over 7 years. Mr. Yu has also been appointed as the Company Secretary of Wai Chun Group Holdings Limited (1013.HK) with effect from 1 April 2010.

## **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that, with effect from 1 April 2010, Mr. Wong Ho Yin (“Mr. Wong”) resigned as the Company Secretary and Authorised Representative of the Company.

Mr. Wong 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. The Board would like to thank Mr. Wong for his past contributions to the Company.

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

Hong Kong, 1 April 2010

As at the date of this announcement, the Board comprises:

*Executive Directors:*

LAM Ching Kui (*Chairman*)

GUO Qing Hua (*Chief Executive Officer*)

*Independent Non-executive Directors:*

CHAN Chun Wai, Tony

SHAW Lut, Leonardo

WONG Wai Man, Raymond

*\* for identification purpose only*