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Lumena

LUMENA RESOURCES CORP.

旭光資源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 67)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Lumena Resources Corp. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Zhu Ben Yu (“**Mr. Zhu**”) resigned as the company secretary (the “**Company Secretary**”), and one of the authorised representatives of the Company with effect from 1 May 2010 for personal reasons. Mr. Zhu shall maintain the position of chief financial officer of the Company.

Mr. Zhu has confirmed that he has no claims against the Company and that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

Following the resignation of Mr. Zhu, the Board is pleased to announce that Mr. Wong Kui Tong (“**Mr. Wong**”) has been appointed as the Company Secretary with effect from 1 May 2010. Mr. Wong has also been appointed as one of the two authorised representatives of the Company with effect from the same date. The other existing authorised representative of the Company is Mr. Zhang Songyi, a non-executive Director.

Mr. Wong joined the Group in March 2009 as the accounting manager of Top Promise Resources Limited, an indirect wholly-owned subsidiary of the Company. Mr. Wong has over 7 years of experience in auditing, accounting and financial management, and is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Prior to joining our Company, Mr. Wong worked in PricewaterhouseCoopers for 5 years. Mr. Wong obtained a bachelor's degree of Arts in Accountancy from The Hong Kong Polytechnic University.

By Order of the Board
Lumena Resources Corp.
Zhang Daming

Chief executive officer and executive Director

Hong Kong, 30 April 2010

As at the date of this announcement, the executive Directors are Mr. Zhang Daming, Mr. Yu Man Chiu Rudolf and Mr. Li Xudong; the non-executive Directors are Mr. Suo Lang Duo Ji, Mr. Wang Chun Lin and Mr. Zhang Songyi; and the independent non-executive Directors are Mr. Patrick Logan Keen, Mr. Koh Tiong Lu, John, Mr. Wong Chun Keung, Mr. Gao Zongze and Mr. Xia Lichuan.