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**CVM Minerals Limited**

**南亞礦業有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code : 705)

**CHANGE OF COMPANY SECRETARY AND AUTHORISED  
REPRESENTATIVE**

The board of directors (the "Board") of CVM Minerals Limited (the "Company") announces that Mr. Ngai Wai Fung ("Mr. Ngai") has tendered his resignation (the "Resignation") as the company secretary and authorised representative under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") (the "Company Secretary and Authorised Representative") of the Company with effect from 19 November 2010 due to his personal pursuit and development. Mr. Ngai confirmed that he has no disagreement with the Board and there are no circumstances related to his Resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Company would like to thank Mr. Ngai for his contributions to the Company in the past.

The Board is also pleased to announce that Ms. Ma Sau Kuen Gloria ("Ms. Ma") has been appointed (the "Appointment") as the Company Secretary and Authorised Representative and the Appointment takes effect on 19 November 2010.

Ms. Ma has almost 30 years of experience in corporate secretarial work that includes acting as company secretary for companies listed on the Stock Exchange and setting up companies in different jurisdictions such as Hong Kong, Cayman Islands and British Virgin Islands. She also has extensive knowledge and experience in corporate restructuring and legal compliance issues.

Ms. Ma is a director and Head of Registration and Compliance Services of KCS Hong Kong Limited, a corporate secretarial and accounting services provider in Hong Kong. She holds a master degree in Business Administration from the University of Strathclyde, Scotland, and is a Fellow member of the Hong Kong Institute of Chartered Secretaries, and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to welcome Ms. Ma to join the Company.

By Order of the Board  
**CVM Minerals Limited**  
**Goh Sin Huat**  
*Executive Chairman*

Hong Kong, 19 November 2010

*As at the date of this announcement, our executive directors of the Company are Mr. Goh Sin Huat, Mr. Chong Wee Chong, Mr. Lim Ooi Hong and Mr. Leung Wai Kwan and our independent non-executive directors of the Company are Ms. Wong Choi Kay, Mr. Chong Lee Chang and Mr. Lam Cheung Shu.*