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CHINA YUNNAN TIN MINERALS GROUP COMPANY LIMITED

中國雲錫礦業集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 263)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Ting has resigned as Company Secretary and Authorised Representative and Mr. Siu has been appointed as Company Secretary and Authorised Representative with effect from 14th December, 2010.

The Board of Directors (the “Board”) of China Yunnan Tin Minerals Group Company Limited (the “Company”) announces that Mr. Ting Kin Wai (“Mr. Ting”) has resigned as Company Secretary and Authorised Representative of the Company with effect from 14th December, 2010. Mr. Ting confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Jimmy Siu (“Mr. Siu”) has been appointed as the Company Secretary and Authorised Representative with effect from 14th December, 2010. Mr. Siu holds a Bachelor of Commerce degree in accounting and is a member of both the Institute of Chartered Accountants in Australia and Hong Kong Institute of Certified Public Accountants. Mr. Siu has over eight years of experience in accounting and auditing.

The Board would like to take this opportunity to express its gratitude to Mr. Ting for his valuable contribution to the Company.

By Order of the Board
China Yunnan Tin Minerals Group Company Limited
Zhang Guoqing
Chairman

Hong Kong, 14th December, 2010

As at the date of this announcement, the Board comprises six Executive Directors, namely Dr. Zhang Guoqing (Chairman), Mr. Chen Shuda, Ms. Ng Shin Kwan, Christine, Mr. Lee Jalen, Mr. Chan Ah Fei and Mr. Lee Yuk Fat and three Independent Non-executive Directors, namely Mr. Sun Ka Ziang, Henry, Mr. Kwok Ming Fai and Dr. Wong Yun Kuen.