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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 EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER, AUTHORISED REPRESENTATIVE, MEMBER OF REMUNERATION COMMITTEE, CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

The Board announces that Mr. Guo Qing Hua has resigned as Executive Director, Chief Executive Officer, Authorised Representative and Member of Remuneration Committee of the Company, Mr. Yu Man To, Gerald has resigned as the Chief Financial Officer and Company Secretary of the Company and Mr. Lu Jun Wu has been appointed as Executive Director, Chief Executive Officer, Authorised Representative and Member of Remuneration Committee of the Company and Ms Lee Lai Wa, has been appointed as the Company Secretary of the Company, both with effect from 20 June 2011,.

**CHANGE OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER, AUTHORISED REPRESENTATIVE AND MEMBER OF REMUNERATION COMMITTEE**

The Board of Directors (the “Board”) of Wai Chun Mining Industry Group Company Limited (the “Company”) is pleased to announce that Mr. Lu Jun Wu (“Mr. Lu”) has been appointed as an Executive Director, the Chief Executive Officer, an Authorised Representative and a Member of Remuneration Committee of the Company with effect from 20 June 2011. Mr. Lu, Hans, born in 1960, graduated from Zhejiang Ocean University in July 1982 and obtained an Executive MBA degree from China Europe International Business School in 2003.

During 1982 to 1992, he has worked as a lecturer at Zhejiang Ocean University in Zhejiang, factory director at a factory in Haiku city and general manager at the same factory principally engaged in ceramic industry. During the years 1992 to 2007, he has worked in Vantone Group as the Group

President and Vice Director. Vantone Group was principally engaged in real estate business in Beijing. Since 2007, he has been working in Wai Chun Investment Fund as Executive Director, Wai Chun Investment Fund is the beneficial owner of major shareholder of the Company.

Mr. Lu has substantial experience in investment, business and company administration management.

Mr. Lu did not hold any directorship in any public listed companies in the past three years.

According to the service contract between the Company and Mr. Lu, Mr. Lu is entitled to a monthly remuneration of HK\$33,000 per month which is determined with reference to his duties and responsibilities within the Company, the Company's remuneration policy and the prevailing market conditions. Mr. Lu has been appointed for a term of three years which will continue thereafter until being terminated by either party giving not less than one-month prior notice. Mr. Lu will hold office until the next annual general meeting of the Company and will retire at that general meeting, but will become eligible for re-election.

As at the date of this announcement, Mr. Lu does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, save for his interest in 162,188,000 shares in the Company, he has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong.

Save as aforementioned, the Board is not aware of any matters that are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or any other matters concerning the appointment of Mr. Lu that need to be brought to the attention of the shareholders of the Company.

## **CHANGE OF COMPANY SECRETARY**

The Board is also pleased to announce that Ms Lee Lai Wa ("Ms Lee") *MPA, BA(Hons), CPA(HK), FCCA, ACIS, ACS* has been appointed as Company Secretary of the Company with effect from 20 June 2011. Ms Lee is a fellow member of The Association of Chartered Certified Accountants and a member of Hong Kong Institute of Certified Public Accountants and a member of The Hong Kong Institute of Chartered Secretaries. Ms Lee has worked in the past as Finance Manager of Bonds Group of Companies. Ms Lee has also been appointed as the Company Secretary of Wai Chun Group Holdings Limited (1013.HK) with effect from 20 June 2011.

## **RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER, AUTHORISED REPRESENTATIVE AND MEMBER OF REMUNERATION**

## **COMMITTEE**

The Board announces that, with effect from 20 June 2011, Mr. Guo Qing Hua (“Mr. Guo”) resigned as an Executive Director, the Chief Executive Officer, an Authorised Representative and a Member of Remuneration Committee of the Company due to his desire to devote more time to his family which resides in the China.

Mr. Guo 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. Guo for his past contributions to the Company.

## **RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

The Board announces that, with effect from 20 June 2011, Mr. Yu Man To, Gerald (“Mr. Yu”) resigned as the Chief Financial Officer and the Company Secretary of the Company.

Mr. Yu 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. Yu 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, 20 June 2011

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

*Executive Directors:*

LAM Ching Kui (*Chairman*)

LU Jun Wu (*Chief Executive Officer*)

*Independent Non-executive Directors:*

CHAN Chun Wai, Tony

SHAW Lut, Leonardo

WONG Wai Man, Raymond

*\* for identification purpose only*