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中國鎳資源控股有限公司
CHINA NICKEL RESOURCES
HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02889)

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER
AND CHANGE OF COMPANY SECRETARY AND AUTHORIZED
REPRESENTATIVE**

The Board of the Company announces that with effect from 1 August 2011:

- (1) Mr. Lau Hok Yuk has resigned as an Executive Director, Company Secretary, Authorized Representative and Chief Financial Officer of the Company;
- (2) Ms. So Hiu Tung, Miranda has been appointed as the Company Secretary of the Company; and
- (3) Mr. Yang Fei has been appointed as the Authorized Representative of the Company.

**RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY, AUTHORIZED
REPRESENTATIVE AND CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of China Nickel Resources Holdings Company Limited 中國鎳資源控股有限公司 (the “**Company**”) announces that Mr. Lau Hok Yuk (“**Mr. Lau**”) has tendered his resignation as an Executive Director, Company Secretary, Authorized Representative and Chief Financial Officer of the Company with effect from 1 August 2011. Mr. Lau has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in respect of his resignation.

APPOINTMENT OF COMPANY SECRETARY

The Board of the Company is pleased to announce that Ms. So Hiu Tung, Miranda (“**Ms. So**”) has been appointed as the Company Secretary of the Company with effect from 1 August 2011. Ms. So is an Assistant Financial Controller of the Company, she obtained a Bachelor’s Degree in Commerce majoring in Accounting from the University of Canberra in Australia and a Master’s Degree in Business Administration from the University of Portsmouth in the United Kingdom. She is an associate member of the Hong Kong Institute of Certified Public Accountants and an associate member of CPA Australia. She has 16 years’ experience in financial management, audit and internal control and company secretarial field.

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

The Board of the Company is also pleased to announce that Mr. Yang Fei (“**Mr. Yang**”), Executive Director of the Company, has been appointed as the Authorized Representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 1 August 2011.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his valuable contribution to the Company during his tenure of office and welcome Ms. So and Mr. Yang to their new positions in the Company.

For and on Behalf of the Board of
China Nickel Resources Holdings Company Limited
中國鎳資源控股有限公司
Dong Shutong
Chairman

Hong Kong, 1 August 2011

As at the date of this announcement, the executive directors of the Company are Mr. Dong Shutong (Chairman), Mr. Song Wenzhou, Mr. Zhao Ping, Mr. Dong Chengzhe, Mr. Yang Fei and Mr. Mao Yehong; the non-executive director of the Company is Mr. Yang Tianjun; and the independent non-executive directors of the Company are Mr. Bai Baohua, Mr. Huang Changhuai, Mr. Wong Chi Keung and Mr. Fahmi Idris.