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## **CHINA PRECIOUS METAL RESOURCES HOLDINGS CO., LTD.**

**中國貴金屬資源控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

(Stock code: 1194)

### **CHANGE OF COMPANY SECRETARY & CLARIFICATION ANNOUNCEMENT**

#### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Precious Metal Resources Holdings Co., Ltd. (the “**Company**”) announces that Ms. Lee Kit Tuen, Christine (“**Ms. Lee**”) has rendered her resignation as the company secretary of the Company with effect from 31 October 2011 due to her personal reason. Ms. Lee has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Lai Sai Wo, Ricky (“**Mr. Lai**”) has been appointed as the new company secretary of the Company with effect from 31 October 2011. Mr. Lai is the fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Lai has about 14 years of professional experience in financial management, accounting and auditing.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lee for her valuable contribution to the Company during her tenure and also extends its welcome to Mr. Lai on his new appointment.

#### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement dated 28 October 2011 (the “**Announcement**”) issued by the Company in relation to the Grant of Share Options. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the Validity periods of the Share Options should be “valid for 6 years from 28 October 2011 to 27 October 2017” instead of “valid for 4 years from 28 October 2011 to 27 October 2015”.

Except as stated above, all the information in the Announcement remains unchanged.

By order of the Board  
**China Precious Metal Resources Holdings Co., Ltd.**  
**LAM Cham**  
*Chairman*

Hong Kong, 31 October 2011

*As at the date of this announcement, the executive directors of the Company are Mr. Lam Cham, Dr. Dai Xiaobing, Mr. Chang Yim Yang, Mr. Deng Guoli and Mr. Zhang Shu Guang; the non-executive director of the Company is Mr. Wang, John Peter Ben; and the independent non-executive directors of the Company are Professor Wong Lung Tak Patrick, BBS, PhD, J.P., Mr. Chan Kin Sang, and Professor Xiao Rong Ge. This announcement will remain on the “Latest Company Information” page of the website of the Stock Exchange at <http://www.hkexnews.hk> and the Company’s website at <http://cpm.etnet.com.hk> for at least seven days from the date of its posting.*