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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)

CHANGE OF COMPANY SECRETARY

The Board of the Company announces that Mr. Chan Yee Lok has been appointed as the financial controller of the Company on 9 January 2012 and he will replace Ms. So Hiu Tung, Miranda as the company secretary with effect from 1 February 2012.

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. Chan Yee Lok (“**Mr. Chan**”) has been appointed as the financial controller of the Company on 9 January 2012 and replaced Ms. So Hiu Tung, Miranda (“**Ms. So**”) as the company secretary with effect from 1 February 2012.

Mr. Chan, aged 37, is a qualified accountant and member of both the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Chan holds a Bachelor’s Degree with honours in Accountancy from City University of Hong Kong. Mr. Chan has worked in international accounting firm with over 14 years of accounting and auditing experience, he was the audit project leader for several multi-national companies seeking listing on the main board of the Hong Kong Stock Exchange. He is mainly responsible for the accounting, finance and company secretarial matters of the Group.

Ms. So 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.

The Board would like to take this opportunity to thank Ms. So’s contribution and warmly welcome Mr. Chan to his new position 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, 31 January 2012

As at the date of this announcement, the executive directors of the Company are Mr. Dong Shutong (Chairman), Ms. Ng See Wai, Rowena, Mr. Song Wenzhou, 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.