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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: 0660)

**CHANGE OF COMPANY SECRETARY**

The Board announces that Ms Lee Lai Wa has resigned as the Company Secretary of the Company and Mr. Lo Kan Fan has been appointed as the Company Secretary of the Company, both with effect from 9 February 2012.

**APPOINTMENT OF COMPANY SECRETARY**

The Board is also pleased to announce that Mr. Lo Kam Fan (“Mr. Lo”) has been appointed as the Company Secretary of the Company with effect from 9 February 2012. He has obtained a Master of Finance from Curtin University of Technology Australia. Mr. Lo is a fellow member of The Hong Kong Institute of Certified Public Accountants. Prior to joining the company, Mr. Lo has worked in a Red Chip company listed on the Main Board and a company listed on the GEM Board for years. Mr. Lo has also been appointed as the Company Secretary of Wai Chun Group Holdings Limited (1013.HK) with effect from 9 February 2012.

**RESIGNATION OF COMPANY SECRETARY**

The Board announces that, with effect from 9 February 2012, Ms Lee Lai Wa (“Ms Lee”) resigned as the Company Secretary of the Company. Ms Lee will continue to be the Finance Manager of the Company.

Ms Lee has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that should be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Wai Chun Mining Industry Group Company Limited**  
**Lam Ching Kui**  
*Chairman*

Hong Kong, 9 February 2012

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*