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**CHINA YUNNAN TIN MINERALS GROUP COMPANY LIMITED**

**中國雲錫礦業集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 263)

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Mr. Siu has resigned as Company Secretary and Authorised Representative and Mr. Mok has been appointed as Company Secretary and Authorised Representative with effect from 23 February 2012.

The Board of Directors (the “Board”) of China Yunnan Tin Minerals Group Company Limited (the “Company”) announces that Mr. Jimmy Siu (“Mr. Siu”) has resigned as Company Secretary and Authorised Representative of the Company with effect from 23 February 2012. Mr. Siu confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Mok Wai Lung, Kenneth (“Mr. Mok”) has been appointed as the Company Secretary and Authorised Representative with effect from 23 February 2012. Mr. Mok holds a Bachelor of Business degree in accounting from Monash University in Australia and is a member of both CPA Australia and Hong Kong Institute of Certified Public Accountants. Mr. Mok has over eight years of experience in accounting and auditing.

The Board would like to take this opportunity to express its gratitude to Mr. Siu for his valuable contribution to the Company and extend its warm welcome to Mr. Mok for his joining the Company.

By Order of the Board  
**China Yunnan Tin Minerals Group Company Limited**  
**Ng Shin Kwan, Christine**  
*Executive Director*

Hong Kong, 23 February 2012

*As at the date of this announcement, the Board comprises six Executive Directors, namely Dr. Zhang Guoqing (Chairman), Mr. Chen Shuda, Ms. Ng Shin Kwan, Christine, Mr. Lee Jalen, Mr. Chan Ah Fei and Mr. Lee Yuk Fat and three Independent Non-executive Directors, namely Mr. Sun Ka Ziang, Henry, Mr. Kwok Ming Fai and Dr. Wong Yun Kuen.*