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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)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “Board”) of China Precious Metal Resources Holdings Co., Ltd. (the “Company”) announces that Mr. Lai Sai Wo, Ricky (“Mr. Lai”) has rendered his resignation as Company Secretary of the Company with effect from 24 April 2012 due to his personal reason. Mr. Lai has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of shareholders of the Company.

The Board would like to express its gratitude to Mr. Lai for his contribution to the Company during his term of service.

The Company is in the process of identifying a suitable candidate to assume the position of Company Secretary and further announcement will be made after confirmation of such appointment.

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

Hong Kong, 24 April 2012

As at the date of this announcement, the executive Directors are Mr. Lam Cham, Dr. Dai Xiaobing, Mr. Chang Yim Yang, Mr. Deng Guoli, Mr. Zhang Shuguang and Mr. Zhang Liwei; the non-executive Director is Mr. Wang, John Peter Ben; and the independent non-executive Directors are Professor Wong Lung Tak Patrick, BBS, PhD, J.P., Mr. Chan Kin Sang and Professor Xiao Rong Ge

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