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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. Mok has resigned as company secretary and authorised representative of the Company and Mr. Leung has been appointed as company secretary and authorised representative of the Company with effect from 7 June 2012.

The board of directors (the “Board”) of China Yunnan Tin Minerals Group Company Limited (the “Company”) announces that Mr. Mok Wai Lung, Kenneth (“Mr. Mok”) has resigned as company secretary and authorised representative of the Company with effect from 7 June 2012. Mr. Mok 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. Leung Ka Wai (“Mr. Leung”) has been appointed as company secretary and authorised representative of the Company with effect from 7 June 2012. Mr. Leung is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and holds a bachelor’s degree in Economics and a postgraduate diploma in professional accountancy from the Chinese University of Hong Kong. Mr. Leung has over 8 years experience in auditing, finance and accounting and corporate secretarial functions.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Mok to the Company during the period of his services and to express its warmest welcome to Mr. Leung to his new appointment.

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

Hong Kong, 7 June 2012

*As at the date of this announcement, the Board of Directors of the Company 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 Dr. Wong Yun Kuen, Mr. Wong Shun Loy and Mr. Hu Chao.*