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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 Caymans Islands with limited liability)

(Stock code: 1194)

**APPOINTMENT OF CHIEF FINANCIAL OFFICER
AND
COMPANY SECRETARY**

The board of directors (the “Board”) of China Precious Metal Resources Holdings Co., Ltd. (the “Company”) is pleased to announce that Mr. Zhang Liwei (“Mr. Zhang”) has been appointed as the Chief Financial Officer of the Company with effect from 12 June 2012. Mr. Zhang was appointed as an executive director of the Company on 1 January 2012. Mr. Zhang has 10 years’ experience in providing investment-banking services to natural resource companies on mergers and acquisitions, divestments, debt and equity capital raisings.

The Board further announces that Ms. Yim Siu Hung (“Ms. Yim”) has been appointed as the company secretary of the Company with effect from 12 June 2012. Ms. Yim holds a degree in law and a degree in accountancy. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She has years of extensive experience in the company secretarial sector and has worked for international accounting and law firms and listed companies in Hong Kong.

The Board would like to take this opportunity to welcome Mr. Zhang and Ms. Yim on their new appointment.

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

Hong Kong, 12 June 2012

As at the date of this announcement, the executive directors of the Company are Mr. Lam Cham, Dr. Dai Xiaobing, Mr. Chang Yim Yang, Mr. Deng Guoli, Mr. Zhang Shu Guang and Mr. Zhang Liwei; the non-executive director of the Company is Mr. Wang, John Peter Ben; and the independent non-executive directors of the Company are Professor Wong Lung Tak Patrick, BBS, PhD, J.P., Mr. Chan Kin Sang, and Professor Xiao Rong Ge. This announcement will remain on the “Latest Company Information” page of the website of the Stock Exchange at <http://www.hkexnews.hk> and the Company’s website at <http://cpm.etnet.com.hk> for at least seven days from the date of its posting.