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**偉俊礦業集團有限公司\***  
**Wai Chun Mining Industry Group**  
**Company Limited**

*(Incorporated in Bermuda with limited liabilities)*  
**(Stock code: 660)**

**CHANGE OF COMPANY SECRETARY**

The Board announces that Mr. Lo Kam Fan has resigned as the Company Secretary of the Company and Ms. Kam Man Yi Margaret has been appointed as the Company Secretary of the Company, both with effect from 10 August 2012.

**CHANGE OF COMPANY SECRETARY**

The board of directors (“the Board”) announces that, with effect from 10 August 2012, Mr. Lo Kam Fan (“Mr. Lo”) resigned as the Company Secretary of the Company. Mr. Lo has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board is also pleased to announce that Ms. Kam Man Yi Margaret (“Ms. Kam”) has been appointed as the Company Secretary of the Company with effect from 10 August 2012. Ms. Kam obtained a Bachelor of Commerce degree from the University of Melbourne and a Master degree in Business Administration from the University of Southern Queensland. She is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of CPA, Australia. Prior to joining the company, Ms. Kam has worked for a company listed on the Main Board of the Stock Exchange for over ten years. Ms. Kam has also been appointed as the Company Secretary of Wai Chun Group Holdings Limited (1013.HK) with effect from 10 August 2012.

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

Hong Kong, 10 August 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*