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

(Incorporated in the Cayman Islands with limited liabilities)
(Stock code: 660)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Wai Chun Mining Industry Group Company Limited (the “**Company**”) announces that, with effect from 4 December 2012, Ms. Kam Man Yi Margaret (“**Ms. Kam**”) resigned as the Company Secretary of the Company. Ms. Kam has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company will announce new appointment of the Company Secretary as soon as the office is filled.

The Board would like to express its appreciation for the contribution of Ms. Kam during her service with the Company.

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

Hong Kong, 4 December 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

HAU Pak Man

** for identification purpose only*