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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 liability)
(Stock code: 0660)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Yu King Wah has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 5 February 2013.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (“**the Board**”) is pleased to announce that Mr. Yu King Wah (“**Mr. Yu**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 5 February 2013. Mr. Yu is a member of both The Hong Kong Institute of Certified Public Accountants and The Hong Kong Institute of Chartered Secretaries. Mr. Yu has substantial financial management experience, he worked for a number of international banks in Hong Kong. Mr. Yu has also been appointed as the Company Secretary and Authorised Representative of Wai Chun Group Holdings Limited (1013.HK) with effect from 5 February 2013.

By Order of the Board

Wai Chun Mining Industry Group
Company Limited

Lam Ching Kui

Chairman and Chief Executive Officer

Hong Kong, 5 February 2013

As at the date of this announcement, the Board comprises:

Executive Director:

LAM Ching Kui (Chairman and Chief Executive Officer)

Independent Non-executive Directors:

CHAN Chun Wai, Tony

Lam Lee G.

HAU Pak Man

** for identification purpose only*