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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: 660)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Wai Chun Mining Industry Group Company Limited (the “**Company**”) announces that Mr. Yu King Wah (“**Mr. Yu**”) has resigned as the Company Secretary and Authorised Representative of the Company with effect from 6 March 2013. Mr. Yu 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 Company will announce new appointment of the Company Secretary and Authorised Representative as soon as the office is filled.

The Board would like to express its appreciation for the contribution of Mr. Yu during his service with the Company.

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

Hong Kong, 6 March 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*