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

*(Incorporated in Cayman Islands with limited liabilities)*

**(Stock code: 660)**

**APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Eric Chan has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 29 March 2013.

**APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (“Board”) of directors (“Directors”) is pleased to announce that Mr. Eric Chan (“Mr. Chan”) has been appointed as the Company Secretary and Authorised Representative of Wai Chun Mining Industry Group Company Limited (the “Company”) with effect from 29 March 2013. Mr. Chan held a number of senior management position in multinational companies listed in Hong Kong and the United States prior to joining the Company and he has substantial experience in financial management, company secretary, information technology, corporate finance and acquisition transactions. Mr. Chan is a fellow member of The Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan was awarded a Bachelor Degree of Arts in Accountancy with honors from The Hong Kong Polytechnic University. Mr. Chan has also been appointed as the Company Secretary and Authorised Representative of Wai Chun Group Holdings Limited (1013.HK) with effect from 29 March 2013.

The Board would also like to take this opportunity to welcome Mr. Chan joining the Company.

By Order of the Board

**Wai Chun Mining Industry Group**  
**Company Limited**

**Lam Ching Kui**

*Chairman and Chief Executive Officer*

Hong Kong, 21 March 2013

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

*Executive Directors:*

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*