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**LOUDONG GENERAL NICE RESOURCES (CHINA) HOLDINGS LIMITED**

**樓東俊安資源(中國)控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 988)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Loudong General Nice Resources (China) Holdings Limited (the “**Company**”) announces that in order to allow Mr. Kwok Kam Tim (“**Mr. Kwok**”) to devote more time in managing the financial affairs of the Company, Mr. Kwok will retire as the company secretary and an authorized representative of the Company with effect from 1 April 2013. Mr. Kwok will continue to serve as Financial Controller of the Company.

The Board further announces that Ms. Chiu Yuk Ching (“**Ms. Chiu**”) has been appointed as the company secretary and an authorized representative of the Company with effect from 1 April 2013. Ms. Chiu is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She joined the Company in May 2010 and has extensive experience in company secretarial practice.

By Order of the Board

**Loudong General Nice Resources (China) Holdings Limited**

**Lau Yu**

*Director*

Hong Kong, 28 March 2013

*As at the date of this announcement, the Board consists of five executive Directors, namely Mr. Cai Sui Xin, Mr. Zhao Cheng Shu, Mr. Lau Yu, Mr. Ng Tze For and Ms. Li Xiao Juan, and four independent non-executive Directors, namely Mr. Li Xiao Long, Ms. Choy So Yuk, Mr. Gao Wen Ping and Mr. Leung Yuen Wing.*