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CHINA BILLION RESOURCES LIMITED

中富資源有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 274)

ANNOUNCEMENT APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “Board”) of China Billion Resources Limited (the “Company”) announces that Miss. Fok Joyce Sing Yan (“Miss. Fok”) has been appointed as the company secretary of the Company with effect from 28 March 2013. Miss. Fok is a member of the Hong Kong Institute of Certified Public Accountants, and holds a Bachelor of Business Administration (Hons) in Accounting and Master of Science in Financial Management. Miss. Fok has over 10 years of professional accounting and auditing experience.

SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange of Hong Kong Limited has been suspended since 29 June 2011 and shall remain suspended until further notice.

By order of the Board of
China Billion Resources Limited
Long Xiaobo
Chairman

Hong Kong, 28 March 2013

As at the date hereof, the Board comprises the following Directors:

Executive Directors:

Mr. Long Xiaobo (Chairman)
Mr. Zuo Weiqi (Chief executive officer)
Mr. Yip Chung Wai, David
Mr. Jia Xuelei
Mr. Chen Yi Chung

Independent non-executive Directors:

Mr. Jin Shunxing
Dr. Zhu Jing
Mr. Chiang Tsung-Nien

* For identification purpose only