

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CVM Minerals Limited

南亞礦業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 705)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of CVM Minerals Limited (the “**Company**”) announces that Ms. Au Man Wai Annie (“**Ms. Au**”) has tendered her resignation as company secretary (the “**Company Secretary**”) and authorised representative (the “**Authorised Representative**”) of the Company under the Rules Governing the Listing Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 27 June 2013. Ms. Au confirmed that she has no disagreement with the Board and there are no circumstances relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Ms. Chan So Mei (“**Ms. Chan**”) has been appointed (the “**Appointment**”) as the Company Secretary and Authorised Representative and the Appointment will take effect from 27 June 2013. Ms. Chan is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to express its gratitude to Ms. Au for her contributions to the Company during her term of service and also express its warm welcome to Ms. Chan on her appointment.

By Order of the Board
CVM Minerals Limited
JI KUANG
Executive Chairman

Hong Kong, 27 June 2013

As at the date of this announcement, the Executive Directors of the Company are Mr. Ji Kuang, Mr. Lim Ooi Hong, Mr. Leung Wai Kwan, Mr. Liang Hai Yang and Mr. Li Zi Cong and the Independent Non-executive Directors of the Company are Ms. Wong Choi Kay, Mr. Chong Lee Chang and Mr. Tony Tan.