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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 OF RESIGNATION OF COMPANY SECRETARY**

#### **RESIGNATION OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of the China Billion Resources Limited (the “**Company**”) announces that Miss. Fok Joyce Sing Yan (“**Miss. Fok**”) has recently tendered her resignation letter as the company secretary of the Company with effect from 8 August 2013. Subsequently, in the afternoon of 17 July 2013 Miss. Fok orally informed the Company to terminate her service of company secretary by way of payment in lieu of notice with effect from 17 July 2013.

The Board is presently identifying a suitable candidate to be appointed as the company secretary of the Company in place of Miss. Fok. Further announcement will be published by the Company when the company secretary is appointed.

#### **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, 22 July 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

Mr. Lam Chi Man

*Independent non-executive Directors:*

Mr. Jin Shunxing

Dr. Zhu Jing

Mr. Chiang Tsung-Nien

*\* For identification purpose only*