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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 liability)

(Stock code: 660)

**APPOINTMENT OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Mr. Tong Chi Cheong has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 28 November 2013.

The board (“**Board**”) of directors (“**Directors**”) of Wai Chun Mining Industry Group Company Limited (the “**Company**”) is pleased to announce that Mr. Tong Chi Cheong (“**Mr. Tong**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 28 November 2013. Mr. Tong is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Tong graduated from the City University of Hong Kong with a bachelor degree in business studies. Prior to joining the Company, Mr. Tong held senior accounting positions in a number of companies listed in Hong Kong and has over 20 years of experience in accounting and financial management. Mr. Tong has also been appointed as the Company Secretary and Authorised Representative of Wai Chun Group Holdings Limited (1013.HK) with effect from 28 November 2013.

The Board would also like to take this opportunity to welcome Mr. Tong 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, 28 November 2013

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Lam Ching Kui (Chairman and Chief Executive Officer), and three independent non-executive Directors, namely Mr. Chan Chun Wai, Tony, Mr. Hau Pak Man and Mr. To Yan Ming, Edmond.

* *for identification purpose only*