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## **HONG KONG RESOURCES HOLDINGS COMPANY LIMITED**

**香港資源控股有限公司**

*(Incorporated in Bermuda with limited liability and carrying  
on business in Hong Kong as HKRH China Limited)*

**(Stock Code: 2882)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Hong Kong Resources Holdings Company Limited (the “Company”) deeply regrets to announce that Mr. Wong Sui Wah Michael (“Mr. Wong”), the company secretary, has passed away recently. The Board would like to express its appreciation to Mr. Wong for his valuable contributions to the Company in the past years and wishes to convey its deepest condolences to his family.

The Board also announces that Mr. Fu Yat Ming (“Mr. Fu”) has been appointed as the company secretary of the Company with immediate effect.

Mr. Fu, aged 48, holds a bachelor degree in Social Sciences with honours from the University of Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Fu has over 20 years of experience in auditing, accounting and financial management.

The Board would like to welcome Mr. Fu for his appointment.

By order of the Board of  
**Hong Kong Resources Holdings Company Limited**  
**Dr. Wong, Kennedy Ying Ho, BBS, J.P.**  
*Chairman*

Hong Kong, 29 January 2014

*As at the date of this announcement, the Board comprises Dr. Wong, Kennedy Ying Ho, BBS, J.P., Mr. Lam Kwok Hing, Wilfred, J.P., Ms. Wong Wing Yan, Ella and Mr. Cheung Pak To, Patrick, BBS as executive Directors, Dr. Hui Ho Ming, Herbert, J.P. as non-executive Director, and Mr. Fan, Anthony Ren Da, Ms. Estella Yi Kum Ng and Mr. Wong Kam Wing as independent non-executive Directors.*