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**中國鎳資源**  
**CHINA NICKEL RESOURCES**  
**China Nickel Resources Holdings Company Limited**  
**中國鎳資源控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 02889)**

## **APPOINTMENT OF FINANCIAL CONTROLLER AND COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Nickel Resources Holdings Company Limited (the “**Company**”) announces that Mr. Choi Kwok Keung, Sanvic (“**Mr. Choi**”), has been appointed as the financial controller and the company secretary of the Company with effect from 3 June 2014. Mr. Choi, aged 47, is a qualified accountant and a fellow member of Hong Kong Institute of Certified Public Accountants. He has extensive experience in financial and auditing field, and has experience in the position of the financial controller and the company secretary in Hong Kong listed company.

The Board would like to express its welcome to Mr. Choi for his new position in the Company.

Trading in the Company’s shares has been suspended since 9:00 a.m. on 28 March 2014 at the request of the Company and will remain suspended until further notice.

For and on behalf of the Board  
**China Nickel Resources Holdings Company Limited**  
**Dong Shutong**  
*Chairman*

Hong Kong, 3 June 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Dong Shutong (Chairman), Mr. Dong Chengzhe, Mr. Song Wenzhou and Mr. Yang Fei; the non-executive director of the Company is Mr. Yang Tianjun; and the independent non-executive directors of the Company are Mr. Bai Baohua, Mr. Huang Changhuai, Mr. Wong Chi Keung and Mr. Fahmi Idris.*