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CHINA PRECIOUS METAL RESOURCES HOLDINGS CO., LTD.

中國貴金屬資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1194)

**CHANGE OF COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 16 September 2014:

1. Ms. Tam will be appointed as the company secretary and an authorised representative of the Company under the Listing Rules;
2. Ms. Yim will resign as the company secretary of the Company; and
3. Mr. Lam will cease to act as an authorised representative of the Company under the Listing Rules.

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of China Precious Metal Resources Holdings Co., Ltd. (the “**Company**”) is pleased to announce that Ms. Tam Pui Ling (“**Ms. Tam**”) will be appointed as the company secretary of the Company with effect from 16 September 2014. Ms. Tam is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. Ms. Tam holds a bachelor’s degree in social science from The Chinese University of Hong Kong and a postgraduate diploma in corporate administration from The City University of Hong Kong. She has extensive experience in the company secretarial sector and has around 18 years of professional experience in handling corporate secretarial and compliance matters for listed companies in Hong Kong.

The Board announces that Ms. Yim Siu Hung (“**Ms. Yim**”) will resign as the company secretary of the Company with effect from 16 September 2014. Ms. Yim has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Lam Cham, the chairman and executive director of the Company (“**Mr. Lam**”) will cease to act as an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 16 September 2014 and Ms. Tam will be appointed as an authorised representative of the Company under the Listing Rules with effect from 16 September 2014.

The Board would like to express its appreciation to Ms. Yim for her contributions to the Company during her tenure of office and welcome Ms. Tam for her new appointment.

By order of the Board of
China Precious Metal Resources Holdings Co., Ltd.
LAM Cham
Chairman

Hong Kong, 15 September 2014

As at the date of this announcement, the executive Directors are Mr. Lam Cham, Mr. Zhang Shuguang, Mr. Zhang Liwei, Mr. Chang Yim Yang and Mr. Deng Guoli; and the independent non-executive Directors are Professor Wong Lung Tak Patrick, BBS, PhD, J.P., Mr. Chan Kin Sang and Professor Xiao Rong Ge.