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**中国多金属矿业**  
CHINA POLYMETALLIC MINING

**China Polymetallic Mining Limited**

**中國多金屬礦業有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2133)**

## **APPOINTMENT OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Polymetallic Mining Limited (the “**Company**”), together with its subsidiaries (the “**Group**”) is pleased to announce that Ms. Zhan Xiaoxiao (also known as Nina Zhan) (“**Ms. Zhan**”), being the current Board Secretary and Investor Relations Director of the Company, has been appointed as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 31 October 2014. Whereas, Ms. Ho Siu Pik (“**Ms. Ho**”), the current company secretary of the Company, shall remain and has been re-designated as the other joint company secretary of the Company with effect from 31 October 2014.

Ms. Zhan, aged 33, is responsible for the overall coordination and communication works for the senior management and the Board to maintain efficient operations of the Board. She is also responsible for advising the Board on matters relating to corporate governance, business administration, legal and compliance obligations. Ms. Zhan joined the Company in April 2012 and is familiar with the Group’s business and operations. She has over five years of experience in management and corporate communications. Ms. Zhan obtained a Bachelor’s Degree in International Politics with a double major in Economics from Peking University in the People’s Republic of China in June 2003 and a Master’s Degree in International Political Economy from the Political Science Department of the University of Pennsylvania in the United States of America in December 2005.

Pursuant to Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company must appoint a company secretary who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary. Ms. Zhan is familiar with the Group’s internal administration and business operations and has extensive experience in handling company secretarial and regulatory compliance matters in the Group. Nevertheless,

given that Ms. Zhan does not possess the relevant qualifications of a company secretary as required under the Listing Rules, her appointment as company secretary alone does not strictly comply with the requirements under Rules 3.28 and 8.17 of the Listing Rules.

The Company has made an application to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Ms. Zhan to act as a joint company secretary of the Company (the “**Waiver**”) for a period of three years from the date of her appointment as a joint company secretary (the “**Waiver Period**”), on the conditions that: (i) Ms. Zhan will be assisted by Ms. Ho during the Waiver Period and the Waiver will be revoked immediately if and when Ms. Ho ceases to be a joint company secretary; (ii) the Company will notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to revisit the situation. The Stock Exchange expects that, at the end of the Waiver Period, the Company will be able to demonstrate to the Stock Exchange’s satisfaction that Ms. Zhan can satisfy Rules 3.28 and 8.17 of the Listing Rules, having had the benefit of Ms. Ho’s assistance so that a further waiver will not be necessary; and (iii) the Company will disclose the details of the Waiver, including reasons for the Waiver and the Waiver conditions by way of announcement.

The Company would like to express its warm welcome to Ms. Zhan for taking up the appointment.

By the order of the Board  
**China Polymetallic Mining Limited**  
**Ran Xiaochuan**  
*Chairman*

Hong Kong, 31 October 2014

*As at the date of this announcement, the executive director is Mr. Ran Xiaochuan; the non-executive directors are Mr. Andrew Joseph Dawber and Mr. Lee Kenneth Jue; and the independent non-executive directors are Mr. Christopher Michael Casey, Mr. William Beckwith Hayden and Mr. Miu Edward Kwok Chi.*