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XINGYE COPPER INTERNATIONAL GROUP LIMITED

興業銅業國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 505)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES AND APPOINTMENT OF ALTERNATE AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Xingye Copper International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chan Chung Kik, Lewis (“**Mr. Chan**”) has tendered his resignation as the company secretary, one of the authorized representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”), all with effect from 8 May 2015, to pursue his personal career development outside of the Company.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Mui Ngar May, Joel (“**Ms. Mui**”) has been appointed as the company secretary of the Company, one of the authorized representatives of the Company under Rule 3.05 of the Listing Rules and the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance with effect from 8 May 2015.

Ms. Mui is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She has over 10 years of experience in the company secretarial field. Ms. Mui is an employee of corporate secretarial service provider, which provides company secretarial services to its clients, including the Company.

Mr. Zhu Wenjun (“**Mr. Zhu**”) has been appointed as the alternate authorized representative of both of the two authorized representatives of the Company under Rule 3.05 of the Listing Rules with effect from 8 May 2015. Mr. Zhu is the Chief Financial Officer of the Group. Mr. Zhu has over 10 years of experience of finance, investment and corporate management. Before joining the Group, Mr. Zhu worked at Shanghai Guohe Capital, which is a large private equity firm with major state

owner investors in mainland China. Mr. Zhu has led successful investments in various industries, including advanced manufacturing, consumer products, culture and media, and financial services. In addition, Mr. Zhu also worked at Bank New York Mellon China Fund, and One Gate Capital. Through his investment career, Mr. Zhu has built deep knowledge across various industries and is very familiar with both domestic and oversea capital markets. Besides his investment experience, Mr. Zhu has strong experience in finance and accounting, and has deep understanding and practical experience in financial management, risk management, corporate governance and financial reporting. He started his career with KPMG, and worked on statutory audits of multinational corporations, listed companies and IPO deals. Mr. Zhu also worked at Deloitte Financial Advisory Limited, where he provided consulting services on debt restructuring and corporate turnaround. Mr. Zhu holds an M.B.A. degree from UCLA Anderson School of Management, and he graduated with a bachelor's degree in law from Shanghai University of International Business and Economics.

The Board would like to take this opportunity to express its appreciation to Mr. Chan for his valuable contributions during his tenure of office with the Company and congratulate Ms. Mui and Mr. Zhu on their appointments.

By order of the Board
Xingye Copper International Group Limited
Hu Changyuan
Chairman

Hong Kong, 8 May 2015

As at the date of this announcement, the executive directors of the Company are Mr. HU Changyuan, Mr. HU Minglie, Mr. WANG Jianli, Mr. MA Wanjun and Mr. CHEN Jianhua and the independent non-executive directors of the Company are Mr. MAO Xuechang, Mr. CHAI Chaoming and Mr. DAI Jianchun.