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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)

CESSATION TO ACT AS JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of China Polymetallic Mining Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Zhan Xiaoxiao (also known as Nina Zhan) (“**Ms. Zhan**”) has ceased to be a joint company secretary of the Company and has also ceased to hold any other positions with the Group with effect from 4 September 2015.

Ms. Zhan has confirmed that she has no disagreement with the Board and there is no matter in relation to her cessation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following Ms. Zhan’s cessation, Ms. Ho Siu Pik, the other joint company secretary of the Company, will act as the sole company secretary of the Company.

By Order of the Board
China Polymetallic Mining Limited
Yin Bo
Chairman

Hong Kong, 4 September 2015

As at the date of this announcement, the Board comprises Dr. Yin Bo and Dr. Li Chang Zhen as executive Directors; Mr. Andrew Joseph Dawber, Mr. Hu Shuo, Mr. Lee Kenneth Jue and Mr. Ran Xiaochuan as non-executive Directors; and Mr. Christopher Michael Casey, Mr. William Beckwith Hayden and Mr. Miu Edward Kwok Chi as independent non-executive Directors.