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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Polymetallic Mining Limited (the “**Company**”) announces that Ms. Ho Siu Pik (“**Ms. Ho**”) has tendered her resignation as the company secretary of the Company and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 2 February 2016. Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Chan Wai Ling (“**Ms. Chan**”) has been appointed to replace Ms. Ho as the company secretary and authorised representative of the Company with effect from 2 February 2016.

Ms. Chan is a director of Corporate Services of Tricor Services Limited and has more than 20 years of experience in the corporate secretarial field. Ms. Chan is a Chartered Secretary and a Fellow of both The Hong Kong Institute of Chartered Secretaries (the “**HKICS**”) and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She is a holder of the Practitioner’s Endorsement from HKICS. Ms. Chan is currently the joint company secretary of IMAX CHINA HOLDING, INC. (HKSE Stock Code: 1970) and SITC International Holdings Company Limited (HKSE Stock Code: 1308).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ho for her valuable contribution to the Company during her tenure of service and also extend a warm welcome to Ms. Chan on her new appointment.

By Order of the Board  
**China Polymetallic Mining Limited**  
**Christopher Michael Casey**  
*Chairman*

Hong Kong, 2 February 2016

*As at the date of this announcement, the executive directors are Mr. Ran Xiaochuan and Mr. Lei Dejun; 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.*