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偉俊礦業集團有限公司*
WAI CHUN MINING INDUSTRY GROUP
COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0660)

**RESIGNATION OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Wai Chun Mining Industry Group Company Limited (the “**Company**”) hereby announces that Ms. Chan Yuet Kwai (“**Ms. Chan**”) has tendered her resignation as the company secretary and authorized representative of the Company with effect from 16 November 2016 to pursue other business opportunities.

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

The Company is in the process of identifying a suitable candidate to fill the vacancy of company secretary and authorized representative caused by the resignation of Ms. Chan, and will publish further announcement once such appointment is confirmed.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of office.

By order of the Board
Wai Chun Mining Industry Group Company Limited
LAM Ching Kui
Chairman and Chief Executive Officer

Hong Kong, 15 November, 2016

As at the date of this announcement, the Board comprises:

Executive Director:

LAM Ching Kui (*Chairman and Chief Executive Officer*)

Independent Non-executive Directors:

CHAN Chun Wai, Tony

HAU Pak Man

TO Yan Ming, Edmond

**for identification purpose only*