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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: 660)**

**APPOINTMENT OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Wai Chun Mining Industry Group Company Limited (the “Company”) is pleased to announce that Ms. Chu Kwan Yau Janice (“Ms. Chu”) has been appointed as the Company Secretary and authorized representative of the Company under Rules 3.05 of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with effect from 6 March 2017. Ms. Chu holds two master degrees in professional accountancy and business administration, and is a member of both Hong Kong Institute of Certified Public Accountants and The Chartered Institute of Management Accountants. Ms. Chu has extensive experience in the fields of company secretarial, accounting and finance. Prior to joining our group, she has over 20 years’ experience in serving Hong Kong Main Board listed companies and sizable corporations. She has also been appointed as the Company Secretary and authorized representative of Wai Chun Group Holdings Limited (1013.HK) with effect from 6 March 2017.

The Board would like to take this opportunity to welcome Ms. Chu on her new appointment.

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

Hong Kong, 6 March, 2017

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

**Executive Directors:**

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*