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**Ding He Mining Holdings Limited**

**鼎和礦業控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 705)**

**APPOINTMENT OF JOINT COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE  
AND  
RE-DESIGNATION OF  
ALTERNATE AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Ding He Mining Holdings Limited (the “**Company**”) is pleased to announce that with effect from 3 July 2017:-

- (i) Ms. Chan Yuen Ying Stella (“**Ms. Chan**”) has been appointed as a joint company secretary of the Company and an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”); and
- (ii) Ms. Sharon Kwan (“**Ms. Kwan**”) has been re-designated as an alternate authorised representative to Ms. Chan under the Listing Rules.

Ms. Chan is a fellow member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She is also a member of the Hong Kong Institute of Directors. Ms. Chan is currently the company secretary of several companies listed on the Main Board of the Stock Exchange. She is also a director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Ms. Chan has more than 20 years’ experience in handling listed company secretarial and compliance related matters.

Ms. Chan will act together with Ms. Kwan, the existing company secretary of the Company, as the joint company secretaries of the Company.

The Board would like to extend its warmest welcome to Ms. Chan for her new appointment.

By Order of the Board  
**Ding He Mining Holdings Limited**  
**Du Jian Jun**  
*Chairman and Executive Director*

Hong Kong, 3 July 2017

*As at the date of this announcement, the executive Directors are Mr. Du Jian Jun, Mr. Leung Wai Kwan, Mr. Fan Weipeng and Mr. Yin Shibo, and the independent non-executive Directors are Ms. Li Zhenzhen, Mr. Liu Bo and Mr. Tong Zhu.*