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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Wai Chun Mining Industry Group Company Limited (the “**Company**”) hereby announces that Ms. Chu Kwan Yau Janice (“**Ms. Chu**”) has tendered her resignation as the company secretary and authorised representative of the Company with effect from 6 April 2018 to pursue other business opportunities.

Ms. Chu 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.

Following the resignation of Ms. Chu, the Board is pleased to announce that Mr. Tong Chi Cheong (“**Mr. Tong**”) has been appointed as the Company Secretary and authorized representative of the Company, with effect from 6 April 2018. Mr. Tong is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Tong graduated from the City University of Hong Kong with a bachelor degree in business studies. Prior to joining the Company, Mr. Tong held senior accounting positions in a number of companies listed in Hong Kong and has over 20 years of experience in accounting and financial management. Mr. Tong has also been appointed as the company secretary and authorised representative of Wai Chun Group Holdings Limited (1013.HK) with effect from 6 April 2018.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chu for her valuable contribution to the Company during her tenure of office and extend its welcome to Mr. Tong on his new appointment.

** for identification purpose only*

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

Hong Kong, 6 April 2018

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