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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)**

**FURTHER DELAY IN PUBLICIATION OF THE ANNUAL RESULTS  
OF THE GROUP FOR THE YEAR ENDED 31 DECEMBER 2017**

Reference is made to the announcement of Ding He Mining Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) dated 29 March 2018 (the “**Announcement**”) in relation to, among others, delay in publication of the audited annual results of the Group for the year ended 31 December 2017 (the “**2017 Annual Results**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board hereby announces that there will be a further delay in publication of the 2017 Annual Results upon further notice as additional time is required by the Company to finalize its 2017 Annual Results.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2018 pending the publication of the 2017 Annual Results, and will remain suspended until further notice.

By Order of the Board  
**Ding He Mining Holdings Limited**  
**Liu Qiang**  
*Chairman and Executive Director*

Hong Kong, 30 April 2018

*As at the date of this announcement, the executive Directors are Mr. Liu Qiang, Ms. Lu Sufang, Mr. Leung Wai Kwan, Mr. Yin Shibo, Mr. Fan Weipeng and Mr. Chen Liang, and the independent non-executive Directors are Ms. Wong Chi Yan, Mr. Chan Wai Kit and Mr. Yuan Guangming.*