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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 (the “**Board**”) of directors (the “**Directors**”) of Wai Chun Mining Industry Group Company Limited (the “**Company**”) is pleased to announce that Mr. Tse Kin Wing (“Mr. Tse”) has been appointed as the company secretary and authorised representative of the Company, with effect from 4 June 2019. Mr. Tse is a member of the Hong Kong Institute of Certified Public Accountants and holds a Bachelor of Arts (Hons) degree in accounting and finance from the Leeds Metropolitan University. He has over 15 years of experience in auditing, accounting and control, company secretarial, taxation, financial management and business administration areas. Mr. Tse has also been appointed as the company secretary and authorised representative of Wai Chun Group Holdings Limited (1013.HK) with effect from 4 June 2019.

The Board would like to take this opportunity to extend its welcome to Mr. Tse on his new appointment.

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

Hong Kong, 4 June 2019

** for identification purpose only*

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