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MERDEKA

MERDEKA RESOURCES HOLDINGS LIMITED

(萬德資源集團有限公司*)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8163)

REQUISITIONS FROM SHAREHOLDER

The board of directors (the “Board”) of Merdeka Resources Holdings Limited (the “Company”) received a notice dated 13 June 2013 from Manistar Enterprises Limited, requesting the Board, in accordance with the Articles of Association of the Company, proposing the following three persons for election as executive directors of the Company at the forthcoming annual general meeting of the Company to be held on 28 June 2013 (the “Requisitions”):

1. Ms. Ng Yin Fun, Elaine
2. Mr. Leung Ho Yin, Henry and
3. Mr. Chan Siu Chung

The Company is verifying and taking advice on the validity of the Requisitions and will make announcement(s) and circular(s) when and where appropriate in due course.

By Order of the Board of
MERDEKA RESOURCES HOLDINGS LIMITED
Cheung Wai Yin, Wilson
Chairman and Chief Executive Officer

Hong Kong, 19 June 2013

** for identification purposes only*

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. Cheung Wai Yin, Wilson (*Chairman and Chief Executive Officer*)

Mr. Lau Chi Yan, Pierre

Mr. Ma Hang Kon, Louis

Non-executive Director:

Mr. Wong Chi Man

Independent Non-executive Directors:

Mr. Lam Kin Kau, Mark

Ms. Yeung Mo Sheung, Ann

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Listed Company Information” page for at least seven days from the day of its publication and posting and will be published and remains on the website of the Company at <http://www.merdeka.com.hk>.