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CNRD

CHINA NATIONAL RESOURCES DEVELOPMENT HOLDINGS LIMITED
中國資源開發集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00661 & 421)

SUSPENSION OF TRADING
PENDING RELEASE OF
PRICE SENSITIVE INFORMATION

As the request of China National Resources Development Holdings Limited (the “Company”), trading in the shares of the Company was suspended with effect from 9:30 a.m. on 23 April 2009 pending the release of an announcement in relation to a fund raising exercise which may contain price sensitive information.

For and on behalf of

China National Resources Development Holdings Limited

Zhang He

Director

Hong Kong, 23 April 2009

As at the date of this statement, the board of directors of the Company comprises Mr. Wan Bi Qi as chairman; Mr. Chen Xiang, Ms. Yuan Pang and Mr. Zhang He as executive directors; and Mr. Wong Sat, Mr. Wang Qihong and Mr. Wang Guoqi as independent non-executive directors.

* *for identification purpose only*