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中國鎳資源控股有限公司
CHINA NICKEL RESOURCES
HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2889)

CHANGE OF INFORMATION OF DIRECTOR

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

China Nickel Resources Holdings Company Limited (the “**Company**”) received a notification dated 22 October 2009 from Mr. Wong Chi Keung (“**Mr. Wong**”), an independent non-executive director of the Company, that on 19 October 2009, Fu Ji Food and Catering Services Holdings Limited (Provisional Liquidators Appointed) (“**Fu Ji**”), a company incorporated in the Cayman Islands with limited liabilities and its shares listed on the Stock Exchange (stock code: 1175), of which Mr. Wong has been an independent non-executive director since 22 November 2004, presented a petition to the High Court of the Hong Kong Special Administrative Region (the “**High Court**”) to wind up Fu Ji, and the petition was filed with the High Court on 19 October 2009 and provisional liquidators were appointed on the same date. Based on the information published by Fu Ji, it is a holding company and its subsidiaries are principally engaged in the provision of catering services, operations of Chinese restaurants and theme restaurants and production and sales of convenience food products and other related businesses. Fu Ji was incorporated in the Cayman Islands on 8 April 2004 and the shares of Fu Ji (stock code: 1175) are listed on the Stock Exchange. Neither Fu Ji nor any of its subsidiaries is related to the Company and its subsidiaries.

According to Mr. Wong, he has no knowledge at the present time of the amount involved in, the current position as well as the possible outcome of Fu Ji’s provisional liquidation process.

Due to the fact that Mr. Wong, being an independent non-executive director of the Company, is also an independent non-executive director of Fu Ji, the appointment of provisional liquidators of Fu Ji falls under an event described in Rule 13.51(2)(1) of the Listing Rules. This announcement is made by the Company in compliance with the requirements under Rule 13.51B(2) of the Listing Rules. Save as disclosed in this announcement, there is no other matter concerning the change of information of Mr. Wong that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
China Nickel Resources Holdings Company Limited
Dong Shutong
Chairman

Hong Kong, 23 October 2009

As at the date of this announcement, the executive directors of the Company are Mr Dong Shutong, Mr He Wei-quan, Mr Lau Hok Yuk, Mr Song Wenzhou, Mr Zhao Ping and Mr Dong Chengzhe; the non-executive director of the Company is Mr Yang Tianjun; and the independent non-executive directors of the Company are Mr Bai Baohua, Mr Huang Changhuai and Mr Wong Chi Keung.