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**LOUDONG GENERAL NICE RESOURCES (CHINA) HOLDINGS LIMITED**

**樓東俊安資源(中國)控股有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 988)

## **ANNOUNCEMENT**

Reference is made to the announcement of Loudong General Nice Resources (China) Holdings Limited (the “**Company**”) dated 10 May 2012 in relation to the investigation by ICAC and the setting up of Special Committee and a management committee (the “**Announcement**”). Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Announcement.

ICAC will not be taking the matters any further with respect to the CEO.

The CEO has resumed his duty fully and the Special Committee and management committee have both been discharged with immediate effect.

Recently, the Company received notice that the investigation by ICAC was over and the ICAC will not be taking the matters any further with respect to the CEO. Accordingly, the CEO has resumed his duty fully and the Special Committee and management committee have both been discharged with immediate effect.

This announcement is made for the purpose of compliance with Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange.

On behalf of the Board

**Loudong General Nice Resources (China) Holdings Limited**

**Ng Tze For**

*Executive Director*

Hong Kong, 3 August 2012

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Cai Sui Xin, Mr. Zhao Cheng Shu, Mr. Lau Yu, Mr. Ng Tze For and Ms. Li Xiao Juan; and four independent non-executive Directors, namely Mr. Li Xiao Long, Ms. Choy So Yuk, Mr. Kwok Man To Paul and Mr. Gao Wen Ping.*