

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**DEJIN RESOURCES GROUP COMPANY LIMITED**

**德金資源集團有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock code: 1163)**

**TRADING HALT**

At the request of Dejin Resources Group Company Limited (the “**Company**”), trading in its shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 2:30 p.m. on 1 April 2014 pending the release of an announcement for the clarification on certain news in the market concerning the Company.

By order of the Board  
**Dejin Resources Group Company Limited**  
**Cheung Wai Yin, Wilson**  
*Executive Director*

Hong Kong, 1 April 2014

*As at the date of this announcement, the Board comprises seven executive Directors, namely, Mr. Cheung Wai Yin, Wilson, Mr. Tian Lidong, Mr. Chan Ka Wing, Mr. Tsai Wallen, Mr. Mow Tai Loy, Mr. Lau Chi Yan, Pierre and Mr. Zhao Zhibin; and four independent non-executive Directors, namely, Mr. Fu Wing Kwok, Ewing, Ms. Pang Yuen Shan, Christina, Ms. Yeung Mo Sheung, Ann and Mr. Ma Ning.*