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## **DEJIN RESOURCES GROUP COMPANY LIMITED**

**德金資源集團有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock code: 1163)**

### **REQUISITION FROM SHAREHOLDERS**

On 7 May 2014, the board (the “**Board**”) of directors of Dejin Resources Group Company Limited (the “**Company**”) received a requisition notice (the “**Requisition Notice**”) dated 5 May 2014 from three registered holders of the issued shares (the “**Shares**”) of the Company, who were holding not less than 10% of the paid-up Shares in aggregate as the date of the Requisition Notice, requesting the Board to convene a special general meeting in accordance with the bye-laws of the Company, and in any event within 21 days from the date of deposition of the Requisition Notice, in relation to the following ordinary resolutions:

- (i) that Mr. Mow Tai Loy be removed as executive director of the Company with immediate effect;
- (ii) that Mr. Tian Lidong be removed as executive director of the Company with immediate effect;
- (iii) that Mr. Zhao Zhibin be removed as executive director of the Company with immediate effect; and
- (iv) that Mr. Yang Zhihua be appointed as executive director of the Company with immediate effect.

The following information of Mr. Yang Zhihua is reproduced from the Requisition Notice:

“Mr. Yang Zhihua, aged 49, has over 25 years of working experience in the mining industry. In 1989, Mr. Yang joined 武警黃金16支隊 and transferred to 廣州軍區企業局 in 1995 to commence the exploitation activities at various mines. In 2002, Mr. Yang was engaged to build up Guangxi Longchuan Goldmine Group and acted as the managing director of the company until he left in 2012. Mr. Yang is currently the managing director of 廣西百色金龍礦業公司 and 貴州冊亨縣金龍礦業公司 since 2013 to present.

Mr. Yang has not held directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and have not held any other positions in the company or other members of the group as at the date hereof.

As at the date hereof, Mr. Yang does not have any interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong. Mr. Yang does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company as at the date hereof.

Save for the above, there is no other matters relating to Mr. Yang that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to any of the requirements of paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.”

## **GENERAL**

Further announcement and circular in compliance with Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and any further updates in relation to the above matters will be made by the Company as and when appropriate.

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

Hong Kong, 9 May 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.*