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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 A SHAREHOLDER**

The board (the “**Board**”) of directors of Dejin Resources Group Company Limited (the “**Company**”) received a requisition notice (the “**Requisition Notice**”) dated 4 August 2014 from a registered holder (the “**Requisition Shareholder**”) of the issued shares (the “**Shares**”) of the Company, who was holding not less than 10% of the paid-up Shares in aggregate as at 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. Tsai Wallen be removed as executive director of the Company with immediate effect;
- (ii) that Mr. Cheung Wai Yin, Wilson be removed as executive director of the Company with immediate effect;
- (iii) that Mr. Lau Chi Yan, Pierre be removed as executive director of the Company with immediate effect;
- (iv) that Mr. Yang Zhihua be removed as executive director of the Company with immediate effect;
- (v) that Mr. Chan Ka Wing be removed as executive director of the Company with immediate effect;

- (vi) that Mr. Fu Wing Kwok, Ewing be removed as independent non-executive director of the Company with immediate effect;
- (vii) that Mr. Ma Ning be removed as independent non-executive director of the Company with immediate effect;
- (viii) that Ms. Pang Yuen Shan, Christina be removed as independent non-executive director of the Company with immediate effect;
- (ix) that Ms. Yeung Mo Sheung, Ann be removed as independent non-executive director of the Company with immediate effect;
- (x) that any and all director or directors appointed by the Board pursuant to article 86(2)(b) of the Bye-laws of the Company on or after 5 August 2014 be and they are hereby removed as director(s) with immediate effect;
- (xi) that Mr. Tian Lidong be appointed as executive director of the Company with immediate effect;
- (xii) that Mr. Mow Tai Loy be appointed as executive director of the Company with immediate effect; and
- (xiii) that Mr. Zhao Zhibin be appointed as executive director of the Company with immediate effect.

As at the date hereof, the Requisition Shareholder has not provided any purported information and biographical details of Mr. Tian Lidong, Mr. Zhao Zhibin and Mr. Mow Tai Loy.

However, the Board would like to strongly emphasize and alert the shareholders of the Company of the following facts:

- (i) Mr. Tian Lidong was voted down as executive director of the Company at the annual general meeting held on 5 June 2014;
- (ii) Mr. Zhao Zhibin was voted down as executive director of the Company at the annual general meeting held on 5 June 2014; and

(iii) Mr. Mow Tai Loy was removed as executive director of the Company at the special general meeting held on 10 June 2014.

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

Hong Kong, 11 August 2014

*As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Cheung Wai Yin, Wilson, Mr. Chan Ka Wing, Mr. Tsai Wallen, Mr. Lau Chi Yan, Pierre and Mr. Yang Zhihua; 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.*