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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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Dejin Resources Group Company Limited (the “**Company**”) announces that the Company’s head office and principal place of business in Hong Kong has changed to 8/F., Rykadan Capital Tower, 135 Hoi Bun Road, Kwun Tong, Kowloon with effect from 3 June 2015.

By Order of the Board
Cheung Wai Yin, Wilson
Chairman of the Board

Hong Kong, 23 June 2015

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Cheung Wai Yin, Wilson (*Chairman*)
Mr. Lau Chi Yan, Pierre
Mr. Chan Ka Wing
Mr. Tsai Wallen
Mr. Yang Zhihua
Mr. Yang Bo
Mr. Zhao Jinliang
Ms. Cui Xiuzhen

Independent Non-executive Directors:

Mr. Fu Wing Kwok, Ewing
Ms. Yeung Mo Sheung, Ann
Mr. Ma Ning
Mr. Wen Yongguo