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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)**

### **DISMISSAL OF THE WINDING UP PETITION AGAINST THE COMPANY**

Reference is made to the announcements of Dejin Resources Group Company Limited (the “**Company**”) dated 1 April 2014, 2 April 2014, 11 June 2014, 16 June 2014, 28 July 2014, 19 August 2014 and 23 December 2014 in relation to, among other things, the winding up petition (the “**Petition**”) presented by Perfect Direct Limited (“**Perfect Direct**”) against the Company and the application by New Heaven Investments Limited (“**New Heaven**”) to join the Petition.

#### **DISMISSAL OF THE PETITION**

The Petition was heard on 27 May 2015 and the judgment was handed down by the Deputy High Court Judge Manzoni SC on 19 June 2015. It was held that:

1. The Petition is dismissed;
2. New Heaven is not allowed to join the Petition;
3. Perfect Direct should pay the costs of the Company of the Petition to be taxed if not agreed; and
4. New Heaven should pay to the Company the costs of the Joinder Summons to be taxed if not agreed.

## **SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange was suspended with effect from 9:30 a.m. on 16 May 2014. Trading in the Shares will remain suspended until further notice.

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

Hong Kong, 23 June 2015

*As at the date of this announcement, the Board comprises eight executive Directors, namely, Mr. Cheung Wai Yin, Wilson, Mr. Chan Ka Wing, Mr. Tsai Wallen, Mr. Lau Chi Yan, Pierre, Mr. Yang Bo, Mr. Zhao Jinliang, Ms. Cui Xiuzhen and Mr. Yang Zihua; and four independent non-executive Directors, namely, Mr. Fu Wing Kwok, Ewing, Ms. Yeung Mo Sheung, Ann, Mr. Wen Yongguo and Mr. Ma Ning.*