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## **DEJIN RESOURCES GROUP COMPANY LIMITED**

**(In Liquidation)**

**德金資源集團有限公司**

**(清盤中)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1163)**

### **REVIEW HEARING**

Reference is made to the announcement of Dejin Resources Group Company Limited (In Liquidation) (the “**Company**”) dated 25 July 2017 in relation to, inter alia, the decision of the Listing Committee and the submission of a review request of the Company to the Secretary of the Listing (Review) Committee on 25 July 2017. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements.

#### **REVIEW HEARING**

On 27 July 2017, the Company received a letter from the Listing (Review) Committee that a review hearing has been scheduled for 31 October 2017. The Liquidators of the Company are required to make written submission for the review hearing by 28 August 2017.

Further announcement(s) will be made by the Company on the development of this matter as and when appropriate.

#### **CONTINUED SUSPENSION OF TRADING IN SHARES**

Trading in the Shares on the Stock Exchange, which was suspended with effect from 9:00 a.m. on 16 May 2014, remains suspended and will continue to be so until further notice.

For and on behalf of  
**Dejin Resources Group Company Limited**  
**(In Liquidation)**  
**Kennic Lai Hang LUI**  
**YUEN Tsz Chun, Frank**  
Joint and Several Liquidators  
acting as agents without personal liabilities

Hong Kong, 28<sup>th</sup> July 2017

*As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. Yang Zihua, Mr. Ouyang Jun, Mr. Cui Zhigang, Mr. Lou Qingyu, Mr. Yang Bo, Mr. Zhao Jinliang and Ms. Cui Xiuzhen; and four independent non-executive Directors, namely Mr. Li Ranzhou, Mr. Ma Ning, Mr. Liu Fei and Mr. Zeng Nai Li.*