

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Ding He Mining Holdings Limited**

### **鼎和礦業控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 705)**

## **HONG KONG AND MACAU MINERAL WATER DISTRIBUTOR COOPERATION AGREEMENT**

This announcement is made by Ding He Mining Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that on 29 August 2017, the Company entered into a Hong Kong and Macau mineral water distributor cooperation agreement (the “**Agreement**”) with Sure Profit Trading Limited (“**Sure Profit**”), pursuant to which the Company will sell through Sure Profit mineral water to major supermarkets and chain stores in Hong Kong and Macau.

To the best knowledge, information and belief of the Directors and after making all reasonable enquiries, Sure Profit and its ultimate beneficial owners are independent of the Company and the Company’s connected persons (as defined under the Listing Rules).

The Group is principally engaged in (i) the mining of dolomite and manufacturing of magnesium ingots in Malaysia; (ii) bottling and sale of mineral water in the People’s Republic of China; and (iii) exploration of mining resources in the Republic of Indonesia.

Sure Profit is a company incorporated in Hong Kong with more than ten years of trading experience in Hong Kong. Its principal activity is the sale of food and beverage to Hong Kong’s major supermarkets and chain stores.

Pursuant to the Agreement, the Company will sell through Sure Profit’s selling network mineral water that the Group produced in China to major supermarkets and chain stores in Hong Kong and Macau.

The Directors consider that the signing of the Agreement will enable the Company to enhance the brand image of the Group's mineral water and bring new profits growth point by utilizing Sure Profit's existing customer resources so as to bring return to the Company, and will benefit the Company and its shareholders as a whole in the long run.

By Order of the Board  
**Ding He Mining Holdings Limited**  
**Du Jian Jun**  
*Chairman and Executive Director*

Hong Kong, 29 August 2017

*As at the date of this announcement, the executive Directors are Mr. Du Jian Jun, Ms. Lu Sufang, Mr. Leung Wai Kwan, Mr. Yin Shibo, Mr. Fan Weipeng and Mr. Chen Liang, and the independent non-executive Directors are Mr. Liu Bo, Mr. Tong Zhu, Mr. Yuan Guangming and Mr. Chan Woon Wing.*