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## **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)**

### **ANNOUNCEMENT**

This announcement is made by Ding He Mining Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that on 22 January 2018, a petition (“**Petition**”) was served on the Company by a creditor (the “**Creditor**”) under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32, Laws of Hong Kong) in the amount of HK\$2,155,835.62 (the “**Debt**”) to wind up the Company.

The Company had negotiated with the Creditor and payment for settlement of the Debt together with accrued interest in the amount of HK\$2,222,931.51 had been arranged by the Company on 24 January 2018 (“**Settlement**”). The Creditor would withdraw the Petition after receiving the Settlement.

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

Hong Kong, 24 January 2018

*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 Ms. Wong Chi Yan, Mr. Chan Wai Kit and Mr. Yuan Guangming.*