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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)**

**CHANGE OF REGISTERED OFFICE AND  
HEAD OFFICE IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Ding He Mining Holdings Limited (the “**Company**”) announces that the registered office and head office of the Company in Hong Kong has been changed to Room 1020-22, 10/F., Two Pacific Place, 88 Queensway, Hong Kong with effect from 9 February 2018.

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

Hong Kong, 9 February 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.*