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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)**

### **RESIGNATION OF CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Ding He Mining Holdings Limited (the “**Company**”) announces that Mr. Leung Wai Kwan (“**Mr. Leung**”) has resigned as the chief executive officer of the Company due to work reallocation with effect from 30 July 2018. His position as executive director of the Company remains unchanged. Mr. Leung has confirmed to the Board that he has no disagreement with the Board or the Company and that there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and the The Stock Exchange of Hong Kong Limited.

By Order of the Board  
**Ding He Mining Holdings Limited**  
**Wang Song Ling**  
*Chairman and Executive Director*

Hong Kong, 31 July 2018

*As at the date of this announcement, the executive Directors are Mr. Wang Song Ling, Mr. Wu Ju Shi and Mr. Leung Wai Kwan, and the independent non-executive Directors are Mr. Choi Wai Lung Edward, Mr. Tse Benjamin Andrew Jonathan and Ms. Irene Fang.*