

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)

RESIGNATION OF EXECUTIVE DIRECTOR

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 executive Director of the Company due to his personal development with effect from 7 January 2019.

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.

The Board would like to extend its appreciation to Mr. Leung for his valuable contribution during his tenure of office in the Company.

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

Hong Kong, 7 January 2019

As at the date of this announcement, the executive Director is Mr. Wang Song Ling, and the independent non-executive Directors are Mr. Choi Wai Lung Edward, Mr. Tse Benjamin Andrew Jonathan, Ms. Fan Haijuan, Mr. Liu Fa.