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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 AUTHORISED REPRESENTATIVE
AND
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**”) hereby announces that with effect from 15 March 2019:-

- (i) Mr. Wang Song Ling, Chairman and Chief Executive Officer, has been appointed as an authorised representative pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in place of Mr. Leung Wai Kwan; and
- (ii) the registered office and head office of the Company in Hong Kong has been changed to Unit 4351, 43/F., AIA Tower, 183 Electric Road, North Point, Hong Kong.

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

Hong Kong, 15 March 2019

As at the date of this announcement, the executive Director is Mr. Wang Song Ling, and the independent non-executive Directors are Ms. Fan Haijuan and Mr. Liu Fa.