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中广核矿业有限公司\*  
CGN Mining Company Limited

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock code: 01164)

## **RESIGNATION OF JOINT COMPANY SECRETARY AND PROCESS AGENT CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of CGN Mining Company Limited (the “**Company**”) hereby announces that with effect from 30 August 2018, Ms. Lai Siu Kuen (“**Ms. Lai**”) has resigned as the Company’s joint company secretary, authorised representative of the Company (“**Authorised Representative**”) under the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”). Ms. Lai confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the above-mentioned resignation, Ms. Zheng Xiaowei, the other joint company secretary of the Company, who possesses the requisite experience of a company secretary as required under Rule 3.28 of the Listing Rules, shall act as the sole company secretary of the Company and was appointed as the Authorised Representative with effect from 30 August 2018. Mr. Chen Deshao, the executive director of the Company, shall continue to act as the Process Agent.

The Board would like to express its sincere gratitude to Ms. Lai for her contribution to the Company during her tenure of office.

By order of the Board  
**CGN Mining Company Limited**  
**Yu Zhiping**  
*Chairman*

Hong Kong, 30 August 2018

*As at the date of this announcement, the Board comprises two executive directors: Mr. An Junjing (chief executive officer) and Mr. Chen Deshao; three non-executive directors: Mr. Yu Zhiping (chairman), Mr. Fang Chunfa and Mr. Zhang Chengbai; and three independent non-executive directors: Mr. Qiu Xianhong, Mr. Gao Pei Ji and Mr. Lee Kwok Tung Louis.*

\* For identification purposes only