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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)**

### **Change of Address of Hong Kong Branch Share Registrar and Transfer Office**

The board of directors of CGN Mining Company Limited (the “Company”) announces that with effect from 5 April 2016, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Union Registrars Limited (the “Branch Share Registrar”), will change its address from A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong to:–

**Suites 3301-04, 33/F.  
Two Chinachem Exchange Square  
338 King’s Road  
North Point  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board  
**CGN Mining Company Limited**  
**Yu Zhiping**  
*Chief Executive Officer*

Hong Kong, 30 March 2016

*As at the date of this announcement, the board of Directors of the Company comprises two executive Directors: Mr. Yu Zhiping (chief executive officer) and Mr. Xing Jianhua, three non-executive Directors: Mr. Zhou Zhenxing (chairman), Mr. Chen Qiming and Mr. Yin Engang, and three independent non-executive Directors: Mr. Lee Kwok Tung Louis, Mr. Qiu Xianhong and Mr. Gao Pei Ji.*

\* *For identification purpose only*