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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: 1164)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (each a “**Director**”) of CGN Mining Company Limited (the “**Company**”) announces that with effect from 4 December 2017, Mr. Liu Mingdong (“**Mr. Liu**”) has resigned as a non-executive Director due to work arrangement.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation as a non-executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Liu for his contributions to the Company during his tenure of office as a non-executive Director.

By Order of the Board  
**CGN Mining Company Limited**  
**Zhou Zhenxing**  
*Chairman*

Hong Kong, 6 December 2017

*As at the date of this announcement, the Board comprises two executive Directors: Mr. Yu Zhiping (chief executive officer) and Mr. Xing Jianhua; three non-executive Directors: Mr. Zhou Zhenxing (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 purpose only*