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WINSWAY[®]

WINSWAY COKING COAL HOLDINGS LIMITED

永暉焦煤股份有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 1733)

APPOINTMENT OF EXECUTIVE VICE PRESIDENT

The Board announces the appointment of Mr. Andreas Werner as an Executive Vice President of the Company with effect from 7 July 2014.

The board of directors (the “**Board**”) of Winsway Coking Coal Holdings limited (the “**Company**”) announces that Mr. Andreas Werner (“**Mr. Werner**”) has been appointed as an Executive Vice President of the Company with effect from 7 July 2014.

In order to realize the Company’s strategy to become more of a service provider through the provision of a total supply chain solution platform to a wider market including small and medium-sized customers engaged in bulk commodity trading, Mr. Werner will work towards strengthening the overall management of the Company and explore new business opportunities.

Mr. Werner, aged 56, was the chief executive officer of Raiffeisen Bank International Greater China before joining the Company. Before joining RB International, Mr. Werner was the import-export manager of China Teppichhouse, a trading firm based in Vienna from 1989 to 1992, manager of the Austrian Chamber of Commerce for Austrian group exhibitions from 1992 to 1994, and joined Raiffeisen Zentralbank Austria AG (RZB) in 1994, where he became the chief representative of RZB Beijing Representative Office and the general manager of RB International Beijing Branch. Mr. Werner obtained a bachelor’s degree in law and a master’s degree in law from the University of Vienna in 1991 and 1992, respectively. Mr. Werner also obtained a degree in Sinology from the University of Vienna in 1977.

Mr. Werner has not held any directorship in other publicly listed companies in the last three years.

As at the date of this announcement, Mr. Werner does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 517 of the Laws of Hong Kong).

Mr. Werner does not have any relationship with other Directors, senior management, substantial shareholders (as defined by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined by the Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning Mr. Werner that need to be brought to the attention of the shareholders of the Company, and there is no other information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board takes this opportunity to welcome Mr. Werner on his appointment.

By Order of the Board
Winsway Coking Coal Holdings Limited
Cao Xinyi
Company Secretary

Hong Kong, 7 July 2014

As at the date of this announcement, the executive directors of the Company are Mr. Wang Xingchun, Ms. Zhu Hongchan, Mr. Yasuhisa Yamamoto, Ms. Ma Li and Mr. Wang Changqing, the non-executive directors of the Company are Mr. Daniel J. Miller, Mr. Liu Qingchun and Mr. Lu Chuan and the independent non-executive directors of the Company are Mr. James Downing, Mr. Ng Yuk Keung, Mr. Wang Wenfu and Mr. George Jay Hambro.