

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Ding He Mining Holdings Limited announces that with effect from 22 May 2015, Ms. Sharon Kwan (“**Ms. Kwan**”) has been appointed as the company secretary and authorised representative of the Company.

Ms. Kwan, aged 47, is a member of the Hong Kong Institution of Certified Public Accountants, and a Fellow member of Certified Practising Accountant of CPA Australia. Ms. Kwan graduated from University of Technology Sydney, Australia with a Bachelor Degree in Business, and obtained an Executive Master of Business Administration Degree. She has many years of experience as chief financial officer, regional finance director, financial controller, company secretary, compliance officer, and head of commercial servicers in banking and financial services in listed and unlisted registered funds, asset management and professional service companies. These roles were in both private and public listed companies in Australia, United Kingdom and Hong Kong. Ms. Kwan is currently the executive director and the company secretary of Sing Pao Media Enterprises Limited, a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock Code: 8010). Ms. Kwan satisfies the relevant requirements set out in Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Ms. Kwan on this appointment.

By Order of the Board
Ding He Mining Holdings Limited
DU JIAN JUN
Chairman and Executive Director

Hong Kong, 22 May 2015

As of the date of this announcement, the Executive Directors of the Company are namely, Mr. Du Jian Jun, Mr. Ji Kuang, Mr. Fan Weipeng, Mr. Leung Wai Kwan, Ms. Meng Xiao Ying and Mr. Zheng Changxing and the Independent Non-executive Directors of the Company are namely, Mr. Chan Kin Ho Philip, Mr. Cheung Ning and Ms. Tian Jinghua.