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偉俊礦業集團有限公司\*  
WAI CHUN MINING INDUSTRY GROUP  
COMPANY LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 660)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Wai Chun Mining Industry Group Company Limited Limited (the “**Company**”) hereby announces that Ms. Tong Chi Cheong (“**Mr. Tong**”) has tendered his resignation as the company secretary and authorized representative of the Company with effect from 30 September 2016 to pursue other business opportunities.

Mr. Tong has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to his resignation.

Following the resignation of Mr. Tong, the Board is pleased to announce that Ms. Chan Yuet Kwai (“Ms Chan”) has been appointed as the Company Secretary and authorized representative of the Company, with effect from 30 September, 2016. Ms Chan is a fellow member of both Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants, and a certified public accountant of Washington State in the United States. She also holds a master degree in business administration. Ms. Chan has extensive experience in the fields of auditing, accounting and finance. Prior to joining our group, she has over 20 years’ experience in serving Hong Kong Main Board listed companies. She has also been appointed as the Company Secretary and authorized representative of Wai Chun group Holdings Limited (1013.HK) with effect from 30 September, 2016.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tong for his valuable contribution to the Company during her tenure of office and extend its welcome to Ms. Chan on her new appointment.

By order of the Board  
Wai Chun Mining Industry Group Company Limited  
LAM Ching Kui  
*Chairman and Chief Executive Officer*

Hong Kong, 30 September, 2016

As at the date of this announcement, the Board comprises:

***Executive Directors:***

LAM Ching Kui (*Chairman and Chief Executive Officer*)

***Independent Non-executive Directors:***

CHAN Chun Wai, Tony

HAU Pak Man

TO Yan Ming, Edmond