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LOUDONG GENERAL NICE RESOURCES (CHINA) HOLDINGS LIMITED

樓東俊安資源(中國)控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 988)

DELAY IN DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2016

References are made to the announcements of Loudong General Nice Resources (China) Holdings Limited (the “**Company**”) dated 27 March 2017 and 18 April 2017 respectively, in respect of delay in publication of annual results for the year ended 31 December 2016 (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

Pursuant to Rule 13.46(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company is required to send the annual report for the year ended 31 December 2016 (the “**2016 Annual Report**”) to its shareholders not later than four months after the date upon which the financial period ended, that is, on or before 30 April 2017. Due to the delay in the publication of the 2016 Annual Results, the despatch of the 2016 Annual Report has to be delayed to such time after the publication of the announcement of the 2016 Annual Results.

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:00 a.m. on 3 April 2017 pending the publication of the 2016 Annual Results.

By order of the Board
Loudong General Nice Resources (China) Holdings Limited
Geng Tao
Chairman

Hong Kong, 28 April 2017

As at the date of this announcement, the Board consists of four executive Directors, namely Mr. Geng Tao, Mr. Zhao Cheng Shu, Mr. Ng Tze For and Mr. Han Binke and four independent non-executive Directors, namely Ms. Choy So Yuk, Mr. Leung Yuen Wing, Mr. Wu Zhao and Mr. Zhu Dengkai.