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中国多金属矿业
CHINA POLYMETALLIC MINING

China Polymetallic Mining Limited

中國多金屬礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2133)

**APPOINTMENT OF MEMBER
OF
NOMINATION AND REMUNERATION COMMITTEE
AND STRATEGY COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Polymetallic Mining Limited is pleased to announce that Mr. Choi Tat Ying Jacky, an executive Director, has been appointed as a member of each of the nomination and remuneration committee and the strategy committee of the Board with effect from 22 May 2017.

By Order of the Board
China Polymetallic Mining Limited
Miu Edward Kwok Chi
Interim Non-executive Chairman

Hong Kong, 22 May 2017

As at the date of this announcement, the Board comprises Mr. Ran Xiaochuan and Mr. Choi Tat Ying Jacky as executive Directors; Mr. Lee Kenneth Jue as non-executive Director; and Mr. Huang Guoxin, Mr. Barry Sang Quan and Mr. Miu Edward Kwok Chi as independent non-executive Directors.