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## **North Mining Shares Company Limited**

**北方礦業股份有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 433)

### **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of North Mining Shares Company Limited (the “**Company**”) announces that the head office and principal place of business of the Company in Hong Kong will be changed to Room 1505-7, 15/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong with effect from 29 December 2014.

By order of the Board of  
**North Mining Shares Company Limited**  
**Gao Yuan Xing**  
*Chairman*

Hong Kong, 23 December, 2014

*As at the date of this announcement, the Board of the Company comprises Mr. Gao Yuan Xing, Mr. Qian Yi Dong, Mr. Zhang Jia Kun, Mr. Yang Ying Min and Ms. Li Li Juan as executive Directors; and Mr. Mu Xiangming, Mr. Lo Wa Kei Roy and Dr. Cheng Chak Ho as independent non-executive Directors.*