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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)

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN OF THE BOARD**

The Board announces that with effect from 4 January 2016:

- (1) Mr. Gao Yuan Xing has resigned as an executive director and the Chairman of the Board; and
- (2) Mr. Yang Ying Min has been appointed as the Chairman of the Board.

The Board of directors (the “**Board**”) of North Mining Shares Company Limited (the “**Company**”) announces that Mr. Gao Yuan Xing (“**Mr. Gao**”) has tendered his resignation as an executive director of the Company and the Chairman of the Board of the Company with effect from 4 January 2016 due to his other business engagement which requires more of his attention.

Mr. Gao has confirmed that he has no disagreement with the Board of the Company and there is no matter that need to be brought to the attention of the shareholders of the Company.

Furthermore, Mr. Yang Ying Min, the Executive Director and the Chief Executive Officer of the Company, has been appointed as the Chairman of the Board of the Company with effect from 4 January 2016.

The Board would like to express its great appreciation and sincere gratitude to Mr. Gao for his valuable efforts and contributions to the Company during his tenure of office.

By order of the Board of  
**North Mining Shares Company Limited**  
**Yang Ying Min**  
*Chairman*

Hong Kong, 4 January 2016

*As at the date of this announcement, the Board of the Company comprises Mr. Yang Ying Min, Mr. Qian Yi Dong, Mr. Zhang Jia Kun and Ms. Li Li Juan as Executive Directors; and Mr. William Fong, Mr. Leung Kar Fai and Dr. Cheng Chak Ho as Independent Non-executive Directors.*