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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 ADDRESS OF PRINCIPAL SHARE REGISTRAR IN BERMUDA**

The board of directors (the “**Board**”) of North Mining Shares Company Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the Principal Share Registrar of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited, will change its address from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM 08, Bermuda to:

**4th floor North Cedar House**

**41 Cedar Avenue**

**Hamilton HM 12**

**Bermuda**

The Company’s Hong Kong branch share registrar and transfer office is still maintained by Tricor Tengis Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 18 July 2019

*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 Mr. Zhao Jian as Executive Directors; and Mr. Wong Wai Chun Alex, Mr. Leung Kar Fai and Dato Dr. Cheng Chak Ho as Independent Non-executive Directors.*