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## YUE DA MINING HOLDINGS LIMITED

### 悦達礦業控股有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(stock code: 629)**

#### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 15 June 2010, Dr Liu Yongping has been appointed as an independent non-executive director of the Company.

This announcement is made in accordance with Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Yue Da Mining Holdings Limited (the “**Company**”) is pleased to announce that Dr Liu Yongping (“**Dr Liu**”) has been appointed by the Board as an independent non-executive Director with effect from 15 June 2010.

#### **Brief profile of Dr Liu**

Dr Liu Yongping, aged 54, is a consultant of a firm of solicitors in Hong Kong. Dr Liu graduated from Renmin University of China (中國人民大學) in 1983 with a bachelor degree in law, and graduated from the University of London in 1987 with a master degree in law. In 1994, Dr Liu graduated from the University of Oxford with a doctor of philosophy. Previously, Dr Liu worked for the People’s Government of Beijing. At present, Dr Liu is a practicing solicitor in Hong Kong.

Dr Liu has profound knowledge in the laws of the People’s Republic of China (“**PRC**”), Hong Kong and England. Since 1994, Dr Liu has embarked in areas on listing application for PRC-based companies in Hong Kong and work on merger and acquisition. Dr Liu is acquainted with matters concerning the Listing Rules.

Save as disclosed above, Dr Liu does not hold any other major appointments or professional qualifications and has not held any position or directorship in any other listed public companies during the last three years preceding the date of this announcement.

As at the date of this announcement, Dr Liu was not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Dr Liu does not have any relationship with any Director, chief executive, senior management, substantial shareholders (as defined in the Listing Rules), or controlling shareholders (as defined in the Listing Rules) of the Company.

An appointment letter has been entered into between the Company and Dr Liu in respect of his appointment as an independent non-executive Director. Dr Liu shall hold the office of independent non-executive Director for a term of one year commencing 15 June 2010, subject to rotation in accordance with the Company's articles of association. Pursuant to the appointment letter, Dr Liu is entitled to receive an annual director's fee of HK\$150,000. The director's fee payable to Dr Liu was determined by the Board by reference to the experience of Dr Liu and the prevailing practice in the industry.

Save as disclosed above, there is no other matter relating to the appointment of Dr Liu that needs to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed under Rule 13.51(2)(h)-(v) of the Listing Rules.

The Board would like to extend its warmest welcome to Dr Liu for joining the Board.

By order of the Board  
**Yue Da Mining Holdings Limited**  
**Chen Yun Hua**  
*Chairman*

Hong Kong, 15 June 2010

*As at the date of this announcement, the Board comprises the following members: (a) as executive Directors, Mr Dong Li Yong and Mr Liu Xiaoguang; (b) as non-executive Directors, Mr Chen Yunhua and Mr Qi Guang Ya; and (c) as independent non-executive Directors, Ms Leung Mei Han, Mr Han Run Sheng, Mr Cui Shu Ming and Dr Liu Yongping.*