

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



YUE DA MINING HOLDINGS LIMITED

悦達礦業控股有限公司

(incorporated in Cayman Islands with limited liability)

(Stock Code: 629)

CHANGE OF COMPANY SECRETARY

The Board wishes to announce that with effect from 18 August 2015:

- (i) Mr. Ong Chi King has resigned as Company Secretary; and
- (ii) Mr. Shum Chi Chung has been appointed as the Joint Chief Financial Officer and Company Secretary.

The board of directors of the Company (the “**Board**”) of Yue Da Mining Holdings Limited (the “**Company**”) announces that Mr. Ong Chi King (“**Mr. Ong**”) has tendered his resignation as secretary of the Company (the “**Company Secretary**”) with effect from 18 August 2015. Mr. Ong confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that with effect from 18 August 2015, Mr. Shum Chi Chung (“**Mr. Shum**”) has been appointed as the Joint Chief Financial Officer and Company Secretary.

Mr. Shum, aged 40, is a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Shum holds a Bachelor’s degree in Business Administration in Accounting from the Hong Kong University of Science and Technology. He has over 17 years of experience in company secretary, auditing, finance and accounting fields in various listed companies and an international accounting firm in Hong Kong.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Ong to the Company during his tenure and extend its welcome to Mr. Shum on his new appointment.

By order of the Board
Yue Da Mining Holdings Limited
Mao Naihe
Executive Director and Vice Chairman

Hong Kong, 18 August 2015

As at the date of this announcement, the Board comprises the following members: (a) as non-executive Directors, Mr. Wang Lian Chun and Mr. Qi Guang Ya; (b) as executive Directors, Mr. Mao Naihe, Mr. Hu Huaimin and Mr. Bai Zhaoxiang; and (c) as independent non-executive Directors, Mr. Cui Shu Ming, Dr. Liu Yongping and Mr. Cheung Ting Kee