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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)

TRADING HALT

At the request of Yue Da Mining Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited was halted with effect from 2:34 p.m. on Friday, 11 November 2016 pending the release of an announcement on inside information of the Company regarding subscription of new shares.

By order of the Board
Yue Da Mining Holdings Limited
Hu Huaimin
Executive Director and Chief Executive

Hong Kong, 11 November 2016

As at the date of this announcement, the board of directors of the Company comprises the following members: (a) as non-executive directors, Mr. Wang Lian Chun and Mr. Qi Guangya; (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.