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中广核矿业有限公司*
CGN Mining Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01164)

CHANGE OF WEBSITE

The board of directors (the “**Board**”) of CGN Mining Company Limited (the “**Company**”) hereby announces that the website of the Company will be changed from <http://www.irasia.com/listco/hk/cgnmining/index.htm> to www.cgnmc.com with effect from 21 March 2016.

By order of the Board
CGN Mining Company Limited
Yu Zhiping
Chief Executive Officer

Hong Kong, 21 March 2016

As at the date of this announcement, the board of Directors of the Company comprises two executive Directors: Mr. Yu Zhiping (chief executive officer) and Mr. Xing Jianhua, three non-executive Directors: Mr. Zhou Zhenxing (chairman), Mr. Chen Qiming and Mr. Yin Engang, and three independent non-executive Directors: Mr. Lee Kwok Tung Louis, Mr. Qiu Xianhong and Mr. Gao Pei Ji.

* *For identification purpose only*