

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.



中国多金属矿业
CHINA POLYMETALLIC MINING

China Polymetallic Mining Limited

中國多金屬礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2133)

**(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
(2) CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Polymetallic Mining Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Dong Tao (“**Mr. Dong**”) will be appointed as an independent non-executive Director with effect from 5 March 2018.

The biographical details of Mr. Dong are set out as follows:

Mr. Dong Tao (董濤), aged 43, is a Chinese Certified Public Accountant and Chinese Certified Tax Agent. He holds a bachelor degree in accounting from Shandong Economic University (now known as Shandong University of Finance and Economics) and a master degree in business administration from Asia International Open University (Macau) (now known as City University of Macau). He worked as the chief financial officer of Shenzhen Heungkong Holding Co., Ltd. (Stock Code: 600162.SH) from 2008 to 2011, and as the general manager of financial management centre in Maoye International Holdings Limited (Stock Code: 848.HK) from 2011 to 2013. Since 2014, he worked at 廣州廣電房地產開發集團股份有限公司 (Guangzhou Guangdian Property Development Group Shares Co., Ltd.), and served as the assistant general manager and general manager of financial management centre and his current position is deputy general manager, responsible for the financial works. Mr. Dong has extensive experience and knowledge in financial operations.

Mr. Dong has not entered into any letter of appointment with the Company. Pursuant to article 83(3) of the articles of association of the Company, Mr. Dong will hold office until the next general meeting of the Company, subject to re-election thereat. Thereafter, Mr. Dong's tenure as an independent non-executive Director will be subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the articles of association of the Company. The remuneration of Mr. Dong as an independent non-executive Director will be determined either by the shareholders (the "**Shareholders**") of the Company in general meeting or by the Directors as may be authorized by the Shareholders in accordance with the articles of association of the Company.

Saved as disclosed above, Mr. Dong (i) does not hold any positions in the Group; (ii) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (iii) has not held any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

As at the date of this announcement, Mr. Dong does not have or is not deemed to have any interests or short positions in shares or underlying shares or debentures of the Company or its associated corporations which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Dong meets the independence guidelines as set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, there is no other information relating to the appointment of Mr. Dong required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Dong which the Board considers necessary to be brought to the attention of the Shareholders.

(2) CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board hereby further announces the following changes in composition of the Board committees:

- (i) With effect from 5 March 2018, Mr. Dong will be appointed as a member of the Audit Committee and the Audit Committee shall comprise Mr. Ma Shirong as its chairman, and Mr. Chan Suk Ching and Mr. Dong as its members;
- (ii) With effect from 5 March 2018, Mr. Dong will be appointed as a member of the Nomination and Remuneration Committee and the Nomination and Remuneration Committee shall comprise Mr. Chi Hongji as its chairman, and Mr. Yin Bo, Mr. Ma Shirong, and Mr. Dong as its members.

For details of the composition of each of the Board committees, please refer to the List of Directors and their Roles and Functions of the Company dated 2 March 2018.

By Order of the Board
China Polymetallic Mining Limited
Lei Dejun
Executive Director

Hong Kong, 2 March 2018

As at the date of this announcement, the Board comprises Mr. Lei Dejun as executive Director; Mr. Yin Bo, Mr. Chan Suk Ching and Mr. Zhang Yonghua as non-executive Directors; and Mr. Ma Shirong and Mr. Chi Hongji as independent non-executive Directors.