



# 五礦資源有限公司

**MINMETALS RESOURCES LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1208)**

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Minmetals Resources Limited (the “Company”) announces that Dr. Zhu Guang (“Dr. Zhu”), a non-executive director and the vice chairman of the Company, has retired at the annual general meeting of the Company held on 15 May 2006 in accordance with the articles of association of the Company. As Dr. Zhu did not stand for re-election due to personal reasons, he ceased to be a non-executive director and the vice chairman of the Company with effect from 15 May 2006.

Dr. Zhu has confirmed that he has no disagreement with the Board and there are no matters in relation to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Dr. Zhu for his contributions to the Company during his tenure of service.

By Order of the Board  
**Xu Huizhong**  
*Director & President*

Hong Kong, 15 May 2006

*As at the date of this announcement and following the retirement of Dr. Zhu Guang, the Board comprises ten directors, of which two are executive directors, namely Mr. Xu Huizhong and Mr. Wang Lixin; five are non-executive directors, namely Mr. Zhou Zhongshu (Chairman), Ms. Shen Ling, Mr. Zhang Shoulian, Mr. Li Linhu and Mr. Zong Qingsheng; and three are independent non-executive directors, namely Mr. Liu Hongru, Mr. Chan Wai Dune and Mr. Ting Leung Huel, Stephen.*

“Please also refer to the published version of this announcement in The Standard.”