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MMG LIMITED
五礦資源有限公司

(Incorporated in Hong Kong with limited liability)

(STOCK CODE: 1208)

SUSPENSION OF TRADING

At the request of MMG Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") was suspended with effect from 1:09 p.m. on 17 December 2012 pending the release of an announcement in relation to Rule 13.09(1) of the Rules Governing the Listing of Securities on the Stock Exchange which is price sensitive in nature.

By order of the Board
MMG Limited
Andrew Gordon Michelmore
CEO and Executive Director

Hong Kong, 17 December 2012

As at the date of this announcement, the Board comprises nine Directors, of which two are executive Directors, namely Mr. Andrew Gordon Michelmore and Mr. David Mark Lamont, four are non-executive Directors, namely Mr. Wang Lixin (Chairman), Mr. Jiao Jian, Mr. Xu Jiqing and Mr. Gao Xiaoyu; and three are independent non-executive Directors, namely Dr. Peter William Cassidy, Mr. Anthony Charles Larkin and Mr. Leung Cheuk Yan.