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**MMG LIMITED**  
**五礦資源有限公司**

*(Incorporated in Hong Kong with limited liability)*  
**(STOCK CODE: 1208)**

## RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (Board) of MMG Limited (Company) refers to the Company's announcement on 1 October 2015 regarding the provision of notice by Mr David Mark Lamont of his resignation as Executive Director and Chief Financial Officer of the Company.

Mr Lamont has resigned from the Board with effect from 9 December 2015.

Mr Lamont has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. Mr Lamont is pursuing an alternative role with an ASX listed company.

The Board would like to express its sincere gratitude to Mr Lamont for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 8 December 2015

*As at the date of this announcement, the Board comprises nine directors, of which three are executive directors, namely Mr Andrew Gordon Michelmore, Mr David Mark Lamont and Mr Xu Jiqing; two are non-executive directors, namely Mr Jiao Jian (Chairman) and Mr Gao Xiaoyu; and four are independent non-executive directors, namely Dr Peter William Cassidy, Mr Leung Cheuk Yan, Ms Jennifer Anne Seabrook and Professor Pei Ker Wei.*