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MMG LIMITED
五礦資源有限公司

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

KEY EXECUTIVE RESIGNATION

The board of directors of MMG Limited (Company) announces that the Company has today received notice of the resignation of Mr Michael Nossal as Executive General Manager – Business Development, and a member of the Executive Committee of the Company, effective July 2015. The Board would like to express its sincere gratitude to Mr Nossal for his valuable contribution to the Company during his tenure of service.

An interim management structure will be in place until a permanent replacement is found.

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

Hong Kong, 27 April 2015

As at the date of this announcement, the Board comprises nine directors, of which three are executive directors, namely Mr Andrew Gordon Michelmores, Mr David Mark Lamont and Mr Xu Jiqing; three are non-executive directors, namely Mr Jiao Jian (Chairman), Mr Wang Lixin 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.