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**MMG LIMITED**  
**五礦資源有限公司**

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

**TRADING HALT**

At the request of MMG Limited (Company), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 2:02 p.m. on Tuesday, 28 July 2015 pending the release of an announcement in relation to inside information of the Company.

By order of the Board

**MMG Limited**

**Andrew Gordon Michelmore**

*CEO and Executive Director*

Hong Kong, 28 July 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 Prof Pei Ker Wei.*