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中广核礦業有限公司\*  
CGN Mining Company Limited

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1164)**

## RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 28 November 2017:

1. Mr. Wu Junfeng has resigned as a non-executive Director due to work re-allocation;
2. Mr. Zhang Chengbai has been appointed as a non-executive Director of the Company.

### RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (each a “**Director**”) of CGN Mining Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 28 November 2017, Mr. Wu Junfeng (“**Mr. Wu**”) has resigned as a non-executive Director due to work re-allocation.

Mr. Wu has confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation as a non-executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Wu for his contributions to the Company during his tenure of office as a non-executive Director.

### APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board also announces that with effect from 28 November 2017, Mr. Zhang Chengbai (“**Mr. Zhang**”) has been appointed as a non-executive Director of the Company.

Mr. Zhang Chengbai (張承柏), aged 55, is serving as a general manager of the capital operation department of China General Nuclear Power Corporation\* (中國廣核集團有限公司) (“**CGN**”), a non-executive director of CGN New Energy Holdings Co., Ltd (a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 1811), a general manager of Guangdong Nuclear Investment Co., Ltd.\* (廣東核電投資有限公司), an executive director of Shenzhen Nengzhihui Investment Co., Ltd.\* (深圳市能之匯投資有限公司) and the chief accountant of Liaoning Hongyanhe Nuclear Power Co., Ltd.\* (遼寧紅沿河核電有限公司) (“**Liaoning Hongyanhe**”). Mr. Zhang joined Guangdong Daya Bay Nuclear Power Service (Group) Co., Ltd.\* (廣東大亞灣核電服務(集團)有限公司) in June 2002 and he served successively as the strategic planning director and the deputy manager of operation and development department until April 2006. Mr. Zhang then served as the risk management director of the operation and management division and the deputy director of the board office of the

asset operations department at China Guangdong Nuclear Power Group Co., Ltd.\* (中國廣東核電集團有限公司) (currently known as CGN) from April 2006 to June 2009. He was the chief accountant of China Techenergy Co., Ltd.\* (北京廣利核系統工程有限公司) from June 2009 to May 2014, then joined Liaoning Hongyanhe as the chief accountant from May 2014 and was appointed as the general manager of capital operation department of CGN since October 2017. Mr. Zhang obtained a bachelor degree in Mathematics from Wuhan Institute of Education (Xianning Campus) (武漢師範學院咸寧分院) in July 1982 and a master degree in public finance from Zhongnan University of Economics (中南財經大學) (currently known as Zhongnan University of Economics and Law (中南財經政法大學)) in July 1992. Mr. Zhang holds the Senior Accountant Certificate of the People's Republic of China and has more than 15 years of experience in capital operation.

Mr. Zhang has entered into a service agreement with the Company for an initial term of two years commencing from 28 November 2017 and will continue thereafter until terminated by not less than three months' notice in writing served by either party to the other. Mr. Zhang is not entitled to any remuneration pursuant to his service agreement, which was determined by the Company with reference to the remuneration policy of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Zhang does not have any other relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company and does not hold any directorship and position in the Group or in other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. As at the date of this announcement, Mr. Zhang does not have, and is not deemed to have any interests or short positions in any shares, underlying securities or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company. There is no other information regarding Mr. Zhang which is required to be disclosed pursuant to rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Zhang for joining the Board.

By Order of the Board  
**CGN Mining Company Limited**  
**Zhou Zhenxing**  
Chairman

Hong Kong, 28 November 2017

*As at the date of this announcement, the Board comprises two executive Directors: Mr. Yu Zhiping (chief executive officer) and Mr. Xing Jianhua; four non-executive Directors: Mr. Zhou Zhenxing (chairman), Mr. Fang Chunfa, Mr. Zhang Chengbai and Mr. Liu Mingdong; and three independent non-executive Directors: Mr. Qiu Xianhong, Mr. Gao Pei Ji and Mr. Lee Kwok Tung Louis.*

\* For identification purpose only