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CHINA BILLION RESOURCES LIMITED

中富資源有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 274)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE CHANGE OF EXECUTIVE DIRECTORS**

Reference is made to the announcement of China Billion Resources Limited (“**Company**”) dated 10 June 2019 in relation to, among others, the resignation of Mr. Zuo Weiqi and Mr. Chen Yi-chung as the Executive Directors and the Authorised Representatives (“**Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board would like to provide the following supplementary information on the Announcement:

- (1) Mr. Zuo Weiqi resigned as an Executive Director and an Authorised Representative because he has served the Company for a longer period of time and his other work engagement; and
- (2) Mr. Chen Yi-chung resigned as an Executive Director and an Authorised Representative because of his other work engagement.

Save as disclosed above, the content of the Announcement remains unchanged.

By order of the Board of
China Billion Resources Limited
Qiao Bingya
Chairman of the Board

Hong Kong, 12 June 2019

As at the date of this announcement, the Board comprises:

Executive directors:

Mr. Qiao Bingya (*Chairman of the Board*)

Mr. Zhang Yiwen (*Chief executive officer*)

Mr. Zhang Li

Non-executive directors:

Mr. Zhang Jing

Mr. Zhang Wei

Independent non-executive directors:

Mr. Cai Jianhua

Mr. Ho Wing Chung

Mr. Xie Qiangming