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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)**

### **TRADING HALT**

At the request of China Billion Resources Limited (“**Company**”), trading in its shares on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 1 March 2021, pending the release of an announcement pursuant to The Code on Takeovers and Mergers.

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

*Chairman of the Board and Chief Executive Officer*

Hong Kong, 28 February 2021

As at the date of this announcement, the board of directors of the Company comprises the following directors:

Executive directors:

Mr. Qiao Bingya  
*(Chairman of the Board and  
Chief Executive Officer)*  
Mr. Xie Qiangming  
Mr. Zhang Yiwen

Non-executive director:

Mr. Sun Aimin

Independent non-executive directors:

Mr. Cai Jianhua  
Mr. Ho Wing Chung  
Mr. Yan Xiaotian