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**CVM Minerals Limited**

**南亞礦業有限公司**

*(incorporated in Hong Kong with limited liability)*

**Stock Code: 705**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of CVM Minerals Limited dated 16 April 2010 (“the Announcement”) in relation to the Proposed Change of Auditors.

The Board of Directors wishes to clarify the Chinese translation of the proposed auditors to be appointed, i.e Messrs. Baker Tilly Hong Kong Limited in the Announcement, should be read as “香港天華會計師事務所有限公司” rather than “正風會計師事務所有限公司”.

By order of the Board  
**CVM Minerals Limited**  
**Tony Tan**  
*Chairman*

Hong Kong, 19 April 2010

*As at the date of this announcement, our Executive Directors are Mr. Chong Wee Chong, Mr. Gao Qi Fu and Mr. Lim Ooi Hong, and our Independent Non-executive Directors are Mr. Tony Tan, Ms. Wong Choi Kay, Mr. Chong Lee Chang and Mr. Lam Cheung Shu.*