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**Ding He Mining Holdings Limited**

**鼎和礦業控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 705)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Ding He Mining Holdings Limited (“**the Company**”) dated 16 August 2019 regarding the Resignation of Company Secretary and Authorised Representative (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify that the termination of the employment of Ms. Chan Yuen Ying Stella (“**Ms. Chan**”) as the company secretary and authorized representative of the Company was initiated by the Company, instead of initiated by Ms. Chan’s resignation as stated in the Announcement.

Save for the aforesaid, the contents of the Announcement remain unchanged.

By Order of the Board  
**Ding He Mining Holdings Limited**  
**Wang Song Ling**  
*Chairman and Executive Director*

Hong Kong, 27 August 2019

*As at the date of this announcement, the executive director of the Company is Mr. Wang Song Ling, and the independent non-executive directors of the Company are Ms. Fan Haijuan and Mr. Liu Fa.*